

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, November 28, 2022
5:30 PM.**



Call to Order: Meeting call to order at _____ p.m.

Roll: Kelly Hiller, President _____
Jill Mandeville, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Chris VanDeWater, Member _____
Dawn Puckett, Interim Superintendent _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____
Elisha Goodwin, Administrative Assistant _____

**Pledge of Allegiance
Moment of Silence Meditation**

- I. AGENDA**
Approval of the November 28th agenda and the October 24th, October 26th & 27th, November 2nd, November 10th & 11th minutes.

GUIDING PRINCIPLES

**Will this decision increase our students' competitiveness?
Will this decision strengthen our school community?
Will this decision allow us to thrive financially?**

II. CELEBRATING SUCCESS

AES- 1st Grade

- Leiam Hayman - Ms. Mickle
- Cade Lowery - Mrs. Tague

AHS- High School Spell Bowl

III. COMMUNICATIONS FROM THE FLOOR

IV. COMMUNICATIONS FROM THE BOARD

V. REPORT OF THE SUPERINTENDENT

Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.

1. Recommendation to approve Fine Arts field trip to Chicago, Illinois on January 11, 2023.

2. Recommendation to review and approve ACSC Federal Grant Management Policies and Procedures
3. Recommendation to accept a donation from Mrs. Anne Harrison for distribution as stipends to certified staff members with master's degrees
4. Recommendation to approve the November 28th, 2022 Personnel Sheet:
 - Hire
 - 11th Grade Class Sponsor
 - Varsity Boys Basketball Volunteer Coaches (5)
 - 3rd Grade Sunday League Boys Basketball Volunteer Coaches (2)
 - Resign
 - Middle School Math Teacher

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Staff Appreciation Recognitions
- Wheeler Foundation Grant Application
- Teacher Appreciation Grant
- State Tuition Support Monthly Distribution Adjustment
- January Reorganization Board Meeting

VII. FINANCIAL STATUS

1. Recommendation to combine and approve the financial claims for the month of November and the monthly transfer amount from Education fund to Operations fund of \$50,000.

VIII. ADJOURNMENT

Time:

The next regular board meeting will be December 19, 2022 at 5:30pm.