

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, October 24, 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 \_\_\_\_\_

**Pledge of Allegiance**

**I. AGENDA**

Approval of the October 24th agenda and the September 21st, 26th & October 17th 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- 5th Grade**

- Haley Ross- Mrs Riley
- Levi Holliman- Mrs Larson

**AHS- Cross Country Team & Coaches**

**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 the resolution to adopt the Attica Consolidated School Corporation 2023 Budget.
2. Recommendation to approve the resolution to adopt the Attica Consolidated School Corporation Capital Projects Plan for the years 2023-2025.

3. Recommendation to approve the resolution to adopt the Attica Consolidated School Corporation Bus Replacement Plan for the years 2023-2027.
4. Recommendation to approve the 2023 Budget Resolution giving permission for the Superintendent to adjust appropriations from the requested budget amount to reflect the 1782 notice of amounts allocated.
5. Recommendation to approve the resolution for anticipated transfer between the education fund and the operations fund for July 1, 2022 - December 31, 2022.
6. Recommendation to open a public meeting and take public input on the proposed 2022-23 Collective Bargaining Agreement with the Attica Classroom Teachers Association.
7. Recommendation to approve the 2022-23 Tentative Agreement with the Attica Classroom Teachers Association.
8. Recommendation to approve the 22-23 Attica Jr/ Sr High School and Attica Elementary School Improvement Plans.
9. Recommendation to approve the \$300 donation from Gibraltar Design.
10. Recommendation to approve the purchase of extended warranty insurance for Chromebooks.
11. Recommendation to approve the October 24, 2022 Personnel Sheet:
  - Hire
    - AHS Administrative Assistant
    - AHS Librarian/ IA
    - AHS Instructional Assistant
    - Volunteer Varsity Swim Coach (2)
    - Sunday League Coach- 5/6th Grade Girls
    - Sunday League Coach- 7/8th Grade Girls (2)
    - Sunday League Coach- 4th Grade Boys
    - Sunday League Coach- 5th Grade Boys
    - Sunday League Coach- 6th Grade Boys
    - Sunday League Coach- 7th Grade Boys
    - Sunday League Coach- 8th Grade Boys

**VI. SUPERINTENDENT'S ITEMS OF INTEREST**

- Attica Elementary Building Project Bid Process

**VII. FINANCIAL STATUS**

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

**VIII. ADJOURNMENT**

Time:

**The next regular board meeting will be November 28, 2022 at 5:30pm.**