

**AGENDA
REGULAR SCHOOL BOARD MEETING
AHS Library
211 E. Sycamore Street
Attica, IN 47918
Monday, October 28, 2019
5:30 P.M.**



**Executive Session immediately following to discuss
job performance evaluation of individual employees.**

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

Roll: Kelly Hiller, President _____
Chris VanDeWater, Vice President _____
Laurie Pierce, Secretary _____
Chris Gayler, Member _____
Jill Mandeville, Member _____
Sheri Hardman, Superintendent _____
Paul Lawson, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____
Chris Goris, Deputy Treasurer _____

**Pledge of Allegiance
Moment of Silent Meditation**

- I. AGENDA and MINUTES**
Approval of the agenda and approval of the minutes from the September 23, 2019 meeting.

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-** Paxton Osborn- Mrs Current, Justin Galloway- Ms Jones, Hazel Hicks- Mrs Ashley, Addison Stewart- Mrs Rooze, Kenyon Peoples- Mrs Helms, Beckham Nolan- Mrs Hall
- **AHS-** CeCe Rice & Burke Tuggle- Regional Run qualifiers

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 Attica Consolidated School Corporation 2020 Budget.
2. Recommendation to approve the Attica Consolidated School Corporation Capital Projects Plan for the years 2020 - 2022.
3. Recommendation to approve the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2020 - 2024.
4. Recommendation to approve Performance Services chiller replacement proposal.
5. Recommendation to approve the resolution for an ECA checking account for PayPal.
6. Recommendation to approve tentative agreement between Attica Classroom Teachers Association and the Attica Consolidated School Corporation.
7. Recommendation to approve the Neola License Agreement for the Digital Publishing Service.
8. Recommendation to approve the Go Solutions Group Business Associate Agreement and Indiana Service Agreement to assist in the billing of Medicaid Services.
9. Recommendation to approve the October 28, 2019 Personnel Sheet:

Hire

- Long-Term HS Science Substitute
- HS English Mentor
- HS Music Mentor
- HS Foreign Language Mentor
- HS Science Mentor
- Girls Varsity Basketball Assistant (2)
- 6th Grade Girls Basketball Coach
- 7th Grade Girls Basketball Coach
- Volunteer Sunday League Coaches
- Elementary Instructional Assistant
- Elementary Art Instructional Assistant

Resign

- Elementary Instructional Assistant

VI. SUPERINTENDENT'S ITEMS OF INTEREST

- Staff Recognition Assembly

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 \$51,000.

VIII. ADJOURNMENT

Time:

The next regular board meeting will be November 18, 2019 at 5:30pm.