

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
AHS Library  
211 E. Sycamore Street  
Attica, IN 47918  
Monday, September 26, 2022  
5:30 PM.**



**Executive Session immediately following to discuss strategy with respect to collective bargaining**

**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 September 26th agenda and the August 22nd, August 31st 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- 4th Grade-

Lucy Hiller- Mrs Stafford

Kendall Meador- Mrs Rosswurm

AHS- Foreign Exchange Students

Mia Vervier & Julia Becker

**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. Open Public 2023 Budget Hearing.
2. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Budget Plan for 2023.

3. The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan 2023-2025.
4. The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus Replacement Plan for the years 2023-2027.
5. Close Public 2023 Budget Hearing.
6. Recommendation to review and approve the Board Policy Handbook new policy 5771a Use of Metal Detectors
7. Recommendation to approve the September 26, 2022 Personnel Sheet:
  - Hire
    - ACSC Administrative Support
    - 7/8th Football Volunteer
    - 6th Grade Boys Basketball
    - 6th Grade Girls Basketball
    - JV Boys Basketball Coach
    - 7/8th Grade Girls Basketball Volunteer
    - Varsity Boys Basketball Volunteer
  - Dismissal
    - AHS Librarian/ IA
8. Recommendation to review bus bids and approve the purchase of white activity bus from Kerlin Bus Sales and Service
9. Recommendation to approve the agreement with Administrator Assistance for financial oversight of Attica Building Project

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

- Updated Bid Schedule for Attica Elementary Building Project
- Enrollment

**VII. FINANCIAL STATUS**

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

**VIII. ADJOURNMENT**

Time:

**The next regular board meeting will be October 24, 2022 at 5:30pm.**