

MINUTES
July 31, 2014

The Board of School Trustees of the Attica Consolidated School Corporation met at 12:00 p.m. for a Special Meeting in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse and Chris Gayler. Robin Foster and Darrin Spragg attended electronically via telephone. Also present was Mr. Derek Marshall, Superintendent and Carrie R. Brier, Corporation Treasurer.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Robin Foster and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approve the July 31st personnel sheet, seconded by Chris Gayler and passed 5-0.

ITEMS OF INTEREST

None

COMMUNICATIONS FROM THE BOARD

None

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 12:17 p.m. seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter

President

Darrin Spragg

Member

Michael Wriighthouse

Vice President

Robin Foster

Member

Chris Gayler

Secretary