

MINUTES
April 15, 2013

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting Work Session in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Dan DeSutter, Michael Wriighthouse, Duncan Gilmore, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent and Carrie Brier, Corporation Treasurer.

RECOMMENDATIONS AND REQUESTS

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

COMMUNICATIONS FROM THE FLOOR

None

WORK SESSION ITEMS

Elementary Textbooks
Technology
AES Bond Expenditures

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 9:00 p.m. seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter

President

Chris Gayler

Member

Michael Wriighthouse

Vice President

Darrin Spragg

Member

Duncan Gilmore

Secretary