

**Attica Consolidated School Corporation
AGENDA**

A Regular Meeting of the Attica Consolidated School Corporation,
Board of School Trustees in the administration building, Board of Education Room,
205 E. Sycamore Street, Attica, Indiana, 47918.

April 26, 2016
6:30 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Mike Wriighthouse, President _____
Chris Gayler, Vice President _____
Mike Bossaer, Secretary _____
Kelly Hiller, Member _____
Darrin Spragg, Member _____
Derek Marshall, Superintendent _____

SPECIAL GUESTS: Carrie R. Brier, Treasurer _____
O'Connor and Askren Law Firm _____

NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier
The Community News

Moment of Silent Meditation

2016-31 **RECOMMENDATIONS AND REQUESTS**

31.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

31.2 Approval of the Minutes

Motion _____
Second _____
Vote _____

MISSION STATEMENT

The Attica Consolidated School Corporation proceeding in a fiscally responsible manner and in cooperation with the community will create a caring, safe environment that prepares all learners to become contributing, responsible members of a diverse global society.

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

2016-32 **MOMENT OF THANKFULNESS**

2016-33 **CELEBRATING SUCCESS**

- AES – 6th Grade and Art Students of the Month, Braxton Beedle, Jordyn Riegle and Kate VanHyfte

2016-34 **COMMUNICATIONS FROM THE FLOOR**

2016-35 **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.

- 35.1 The Board should consider action as it deems appropriate, as it regards the following board policy updates (first reading): 5000 – Students, 6000 – Finances, 7000 – Property, 8000 – Operations, 9000 – Relations of the attached policy manual.

Motion _____
Second _____
Vote _____

- 35.2 The Board should consider action as it deems appropriate, as it regards the following board policy updates (third reading and adoption): 0000 – Bylaws, 1000 – Administration, 2000 – Program, 3000 – Professional Staff, 4000 – Support Staff of the attached policy manual.

Motion _____
Second _____
Vote _____

- 35.3 The Board should consider action as it deems appropriate, as it regards April Personnel Sheet.
Resign
AES Teacher (2)
ECA Treasurer

Hire
IREAD-3 Remediation after school and summer school teachers (2)
AHS Volunteer Tennis Coach (2)
Varsity Volleyball Coach

Motion _____
Second _____
Vote _____

- 35.4 The Board should consider action as it deems appropriate, as it regards permission for the Athletic Director to schedule WRC make up events on Wednesday evenings, if necessary.

Motion _____
Second _____
Vote _____

35.5 The Board should consider action as it deems appropriate, as it regards the approval of a one time performance stipend for licensed administrators that mirrors the teacher performance stipend.

Motion _____
Second _____
Vote _____

2016-36 **ITEMS OF INTEREST**

- Promising Practice – eLearning Flex Days Recognized by IDOE and Supt. Glenda Ritz
- AES Parent Input on eLearning Flex Days

2016-37 **COMMUNICATIONS FROM THE BOARD**

2016-38 **FINANCIAL STATUS**

38.1 Report on Current Status

Motion _____
Second _____
Vote _____

38.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2016-39 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, May 23, 2016