

**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.  
An executive session will immediately follow to discuss  
a job performance evaluation of individual employees.

April 27, 2015  
6:30 p.m.

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

ROLL: Mike Wrighthouse, President \_\_\_\_\_  
Chris Gayler, Vice President \_\_\_\_\_  
Darrin Spragg, Secretary \_\_\_\_\_  
Kelly Hiller, Member \_\_\_\_\_  
Mike Bossaer, 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

2015-34 **RECOMMENDATIONS AND REQUESTS**

34.1 Approval of the Agenda

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

34.2 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?

2015-35      **MOMENT OF THANKFULNESS**

2015-36      **CELEBRATING SUCCESS**

- Seniors Kaley Sosnowski, Chloe Spragg, and Carson Davis signing letters of intent
- Adara Duncan and Sally Mullins on conservation efforts

2015-37      **COMMUNICATIONS FROM THE FLOOR**

2015-38      **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.**

- 38.1      The Board should consider action as it deems appropriate, as it regards permission for the Attica Summer Tennis to use the High School tennis courts from April 28 to May 15, 2015 for this year's tennis program.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

- 38.2      The Board should consider action as it deems appropriate, as it regards permission to reschedule the after prom for Wednesday, May 20<sup>th</sup>.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

- 38.3      The Board should consider action as it deems appropriate, as it regards the April Personnel Sheet.

Hire  
Assistant Girls Tennis Coach  
Volunteer Assistant Baseball Coach (2)  
Volunteer Assistant Track Coach  
Technology Director contract extension

Resign  
AES 4<sup>th</sup> Grade Teacher

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

38.4 The Board should consider action as it deems appropriate, as it regards the approval of the Reduction in Force policy.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

38.5 The Board should consider action as it deems appropriate, as it regards the approval of the Food Service Code of Conduct.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

38.6 The Board should consider action as it deems appropriate, as it regards the approval of the changes to the AHS Student and Athletic handbook in regards to the Archery and Trap teams.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2015-39 **ITEMS OF INTEREST**

Informal Bargaining

2015-40 **COMMUNICATIONS FROM THE BOARD**

2015-41 **FINANCIAL STATUS**

41.1 Report on Current Status

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

41.2 Approval of Necessary Claims

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2015-42 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, May , 2015**