

**Attica Consolidated School Corporation  
AGENDA**

A Special 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.

August 17, 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

2015-76 **RECOMMENDATIONS AND REQUESTS**

76.1 Approval of the Agenda

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?

2015-77 **MOMENT OF THANKFULNESS**

2015-78 **COMMUNICATIONS FROM THE FLOOR**

2015-79 **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.**

- 79.1 The Board should consider action as it deems appropriate, as it regards the approval of the Master Contract for the 2015 – 2016 school year.

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

- 79.2 The Board should consider action as it deems appropriate, as it regards the approval of the Campus Based Dual Credit Agreement between Attica Consolidated School Corporation and Ivy Tech Community College of Lafayette.

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

- 79.3 The Board should consider action as it deems appropriate, as it regards the approval of the August Personnel Sheet.

Resign  
Band Director

Hire  
Band Director  
Jr. High Volleyball Coach  
Jr. High Assistant Cross County Coach  
Volunteer Assistant Volleyball Coach (2)

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

2015-80 **ITEMS OF INTEREST**

2015-81 **COMMUNICATIONS FROM THE BOARD**

2015-82 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, August 24, 2015**