

**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.

August 22, 2016
6:30 p.m.

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

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

SPECIAL GUESTS: 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

2016-91 **RECOMMENDATIONS AND REQUESTS**

91 .1 Approval of the Agenda

Motion _____
Second _____
Vote _____

91.2 Approval of the Minutes

Motion _____
Second _____
Vote _____

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

2016-92 **MOMENT OF THANKFULNESS**

2016-93 **CELEBRATING SUCCESS**

- AHS new office / administration management class
- AES Custodial Staff
- Corporation, Ashley Brindle receives National FFA Award

2016-94 **COMMUNICATIONS FROM THE FLOOR**

2016-95 **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.

- 95.1 The Board should consider action as it deems appropriate, as it regards the approval of the 2017 Tax Neutrality resolution.

Motion _____
Second _____
Vote _____

- 95.2 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 _____

- 95.3 The Board should consider action as it deems appropriate, as it regards the renewal of our Corporation Health Coverage with Anthem.

Motion _____
Second _____
Vote _____

- 95.4 The Board should consider action as it deems appropriate, as it regards permission to advertise the Following: 2017 Budget, Capital Projects Fund Plan for 2017 – 2019, Transportation Budget for 2017, Twelve year School Bus replacement plan for 2017-2028, Debt Service Budget for 2017 and the General Fund Budget for 2017.

Motion _____
Second _____
Vote _____

- 95.5 The Board should consider action as it deems appropriate, as it regards the signatures on Conflict of Interest Disclosure Statements.

Motion _____
Second _____
Vote _____

95.6 The Board should consider action as it deems appropriate, as it regards permission for the National Honor Society to hold their induction ceremony on Wednesday, September 14th at 7:00 p.m.

Motion _____
Second _____
Vote _____

95.7 The Board should consider action as it deems appropriate, as it regards permission for Mr. Chase, AHS Counselor to host the annual evening for seniors and parents concerning getting ready for college, planning for FAFSA completion, etc., on Wednesday, September 28th. The backup date will be October 5th.

Motion _____
Second _____
Vote _____

95.8 The Board should consider action as it deems appropriate, as it regards permission for the Trap Team to travel to St. Louis, MO the first weekend in October to attend the ACUI Midwest College Shoot.

Motion _____
Second _____
Vote _____

95.9 The Board should consider action as it deems appropriate, as it regards August Personnel Sheet.

Hire
AES Spell Bowl Coach
AES Mentor Teacher
AHS Play/Musical Director and Drama Club Sponsor
Jr. High Football Coach
AHS Volunteer Math / Science Tutor (2)
Corporation Treasurer
Corporation Resource Officer
Volunteer Assistant Coach Color Guard

Resign
High School Girls Tennis Coach

Motion _____
Second _____
Vote _____

95.10 The Board should consider action as it deems appropriate, as it approves applying for an official bond for our new corporation treasurer to be good through June 30, 2017.

Motion _____
Second _____
Vote _____

2016-96 **ITEMS OF INTEREST**

Budget Dates

2016-97 **COMMUNICATIONS FROM THE BOARD**

2016-98 **FINANCIAL STATUS**

98.1 Report on Current Status

Motion _____

Second _____

Vote _____

98.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-99 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Tuesday, September 27, 2016