

Attica Consolidated School Corporation
AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, August 25, 2014, in the Attica Jr. Sr. High School Library, 211 E. Sycamore St., Attica, IN 47918. An executive session will immediately follow to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing.

August 25, 2014
6:30 p.m.

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

ROLL: Dan DeSutter, President _____
Mike Wriighthouse, Vice President _____
Chris Gayler, Secretary _____
Darrin Spragg, Member _____
Robin Foster, 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

2014-91 RECOMMENDATIONS AND REQUESTS

91.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

91.2 Approval of the Minutes

Motion _____

Second _____

Vote _____

2014-92 MOMENT OF THANKFULNESS

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?

2014-93 **CELEBRATING SUCCESS**

- ISTEP and ECA top performers
- ACSC in top 10 in the state for ISTEP gains

2014-94 **COMMUNICATIONS FROM THE FLOOR**

2014-95 **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 August personnel sheet.

Hire

Trap Coaches (3)
Archery Coaches (2)
Varsity Cheer Coach
8th Grade Volleyball Coach
7th Grade Volleyball Coach
Jr. High Cheer Coach

Motion _____
Second _____
Vote _____

- 95.2 The Board should consider action as it deems appropriate, as it regards permission for Trap and Archery teams to have a parent meeting Wednesday, September 10, 2014 at 6:00 p.m. in the high school cafeteria.

Motion _____
Second _____
Vote _____

- 95.3 The Board should consider action as it deems appropriate, as it regards approval of the Ivy Tech Dual Credit Agreement.

Motion _____
Second _____
Vote _____

- 95.4 The Board should consider action as it deems appropriate, as it regards approval of the AHS guidance department holding two senior scholarship nights on Wednesdays, October 22, 104 and December 10, 2014.

Motion _____
Second _____
Vote _____

2014-96 **ITEMS OF INTEREST**

- Budget adoption dates
- Budget Sheets explanation

2014-97 **COMMUNICATIONS FROM THE BOARD**

2013-98 **FINANCIAL STATUS**

98.1 Report on Current Status

Motion _____

Second _____

Vote _____

98.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2014-99 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, September 23, 2014 at 6:30 p.m.