

**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 5, 2016
11:00 a.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

2016-83 **RECOMMENDATIONS AND REQUESTS**

83 .1 Approval of the Agenda

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?

2016-84 **MOMENT OF THANKFULNESS**

2016-85 **CELEBRATING SUCCESS**

2016-86

COMMUNICATIONS FROM THE FLOOR

2016-87

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.

- 87.1 The Board should consider action as it deems appropriate, as it regards the approval of the purchase of iPads for grades K, 1 and 2.

Motion _____
Second _____
Vote _____

- 87.2 The Board should consider action as it deems appropriate, as it regards the approval of the PLD Protection Plan and User Agreement.

Motion _____
Second _____
Vote _____

- 87.3 The Board should consider action as it deems appropriate, as it regards permission for the Corporation to host the Punt, Pass, Kick contest.

Motion _____
Second _____
Vote _____

- 87.4 The Board should consider action as it deems appropriate, as it regards permission for the Girls Golf Team to play the second half of the golf conference tournament on Wednesday, August 17, 2016.

Motion _____
Second _____
Vote _____

- 87.5 The Board should consider action as it deems appropriate, as it regards August 5, Personnel Sheet.

Resign
Elementary Teacher

Hire
Elementary Art Instructional Assistant
Violin Instructor
Jr. High Assistant Cross Country Coach
Varsity Track and Field Coach
Volunteer Jr. High Cheer Coach

Motion _____
Second _____
Vote _____

2016-88 **ITEMS OF INTEREST**

2016-89 **COMMUNICATIONS FROM THE BOARD**

2016-90 **ADJOURNMENT**
Time:

THE NEXT REGULAR BOARD MEETING: Monday, August 22, 2016