

**Attica Consolidated School Corporation  
AGENDA**

A Regular Meeting and Public Hearing of the Attica Consolidated School Corporation,  
Board of School Trustees, Tuesday, September 29, 2015, in the administration building,  
Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, Indiana, 47918.

September 29, 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

2015-92 **RECOMMENDATIONS AND REQUESTS**

92.1 Approval of the Agenda

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

92.2 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?

2015-93 **MOMENT OF THANKFULNESS**

2015-94 **CELEBRATING SUCCESS**

- AHS – Sarah Emerick, Advance Ed panel discussion

2015-95 **COMMUNICATIONS FROM THE FLOOR**

2015-96 **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.**

96.1 Open Public Hearing.

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

96.2 The Board should consider input from the public as it regards the Attica Consolidated School Corporation 2016 Budget.

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

96.3 The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capitol Projects Plan for the Years 2016 – 2018.

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

96.4 The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus replacement plan for the years 2016 – 2027.

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

96.5 Close Public Hearing.

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

96.6 Open Regular Meeting.

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

96.7 The Board should consider action as it deems appropriate with regards to the September Personnel Sheet.

Resign  
Bus Driver

Hire  
Bus Driver

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

96.8 The Board should consider action as it deems appropriate as it regards the approval of the contract with Wee Speak, Speech and Language Services.

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

96.9 The Board should consider action as it deems appropriate as it regards permission for the Attica Trap Team to travel to St. Louis for the ACUI Midwest Championships October 2, 2015.

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

96.10 The Board should consider action as it deems appropriate as it regards permission for the Attica Archery Team to participate in IFAA Shoots, S3DA shoots, and SCTP shoots (if they choose to do so) on Sunday's.

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

96.11 The Board should consider action as it deems appropriate as it regards the approval of a resolution to transfer real property from the Attica Police Department to Attica Consolidated School Corporation of one Panasonic Toughbook Computer.

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

2015-97 **ITEMS OF INTEREST**

Goal setting for ACSC 2015-2016

IAPSS Communications Committee Update

2016-2017 School Calendar

2015-98 **COMMUNICATIONS FROM THE BOARD**

2015-99 **FINANCIAL STATUS**

99.1 Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

99.2 Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2015-100 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING:**

**Budget Adoption October 13, 2015**

**October Board Meeting Monday, October 26, 2015**