

**Attica Consolidated School Corporation
AGENDA**

A Regular Meeting of the Attica Consolidated School Corporation,
Board of School Trustees, in the Attica Jr. Sr. High School Library,
211 E. Sycamore Street, Attica, Indiana, 47918.

December 14, 2015
6:30 p.m.

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

ROLL: Mike Wriighthouse, 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

2015-122 **RECOMMENDATIONS AND REQUESTS**

122.1 Approval of the Agenda
Motion _____
Second _____
Vote _____

122.2 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?

2015-123 **MOMENT OF THANKFULNESS**

2015-124 **CELEBRATING SUCCESS**

2015-125 **COMMUNICATIONS FROM THE FLOOR**

2015-126 **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.

126.1 The Board should consider action as it deems appropriate, as it regards approval of the December Personnel Sheet

Resign

Varsity Volleyball Coach

Hire

Volunteer Assistant Archery Coaches (3)

Volunteer Assistant Jr. High Girls Basketball Coach

Volunteer Assistant Wrestling Coach

Volunteer Youth Basketball League Coach (6)

Motion _____

Second _____

Vote _____

126.2 The Board should consider action as it deems appropriate, as it regards the approval of the recommendation to withdraw from the WCISSC (special ed. cooperative) contingent upon the formation / creation of the Wabash River Special Services Cooperative.

Motion _____

Second _____

Vote _____

126.3 The Board should consider action as it deems appropriate, as it regards the approval of the transfer of money from the transportation fund to the rainy day fund (\$13,200 repayment).

Motion _____

Second _____

Vote _____

126.4 The Board should consider action as it deems appropriate, as it regards setting the date for the board reorganization meeting in January, 2016.

Motion _____

Second _____

Vote _____

126.5 The Board should consider action as it deems appropriate, as it regards permission for Attica Elementary School 4th, 5th and 6th grade girls' basketball players to attend the Purdue vs Illinois basketball game on Sunday, January 3, 2016.

Motion _____
Second _____
Vote _____

126.6 The Board should consider action as it deems appropriate, as it regards the approval of the use of eLearning days for inclement weather days.

Motion _____
Second _____
Vote _____

126.7 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year.

Motion _____
Second _____
Vote _____

126.8 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay claims through December 31, 2015.

Motion _____
Second _____
Vote _____

126.9 The Board should consider action as it deems appropriate, as it regards the approval of the Wrestling Team's overnight trip to the IHSWCA Classed Team State Duals in Ft. Wayne on January 1st and 2nd.

Motion _____
Second _____
Vote _____

2015-127 **ITEMS OF INTEREST**

2015-128 **COMMUNICATIONS FROM THE BOARD**

2015-129 **FINANCIAL STATUS**

129.1 Report on Current Status

Motion _____

Second _____

Vote _____

129.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2015-130 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING:

Next Board Meeting Monday, January 25, 2016