

**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.

February 22, 2016
6:30 p.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

2016-13 **RECOMMENDATIONS AND REQUESTS**

13.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

13.2 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?

2016-14

MOMENT OF THANKFULNESS

2016-15

CELEBRATING SUCCESS

- AHS – Spring 2015 ISTEP, Math 8 – Jayda Sanders, ELA 8 – Adara Duncan, Math 7 – Maria Devers, ELA 7 – Jordan Hodge
- AES – 4th Grade and Computer lab Students of the Month – Maddie Hays, Alec Bossaer, Kennadi Stamper and Hayley Kler
- ATHLETICS – Wrestling Regional Winners – Hayden Estes, Nic Blondeel, Tanner Henry, Josh Garrett, CJ Haas and Hunter Eads; Wrestling Semi State Winners – Hayden Estes and Nic Blondeel

2016-16

COMMUNICATIONS FROM THE FLOOR

2016-17

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.

- 17.1 The Board should consider action as it deems appropriate, as it regards the approval of the following one time stipends for our bus drivers: 0-2 years ACSC experience \$500, 3-9 years ACSC experience \$750, and 10+ years ACSC experience \$1000.

Motion _____
 Second _____
 Vote _____

- 17.2 The Board should consider action as it deems appropriate, as it regards the acceptance of pool wall and roof repair bids.

Motion _____
 Second _____
 Vote _____

- 17.3 The Board should consider action as it deems appropriate, as it regards the following board policy updates (first reading): Numbers 0000, 0100, 0110, 0120, 0130, 0140, 0150, 0160, 0170, 1000, 2000, 3000, 4000, 5000, 6000, 7000, 8000 and 9000.

Motion _____
 Second _____
 Vote _____

- 17.4 The Board should consider action as it deems appropriate, as it regards February Personnel Sheet.

Resign
 AHS Assistant Athletic Director

Hire
 Girls Varsity Tennis Coach

Motion _____
 Second _____
 Vote _____

2016-18 **ITEMS OF INTEREST**

- Facility Use
- Possible Expansion of the Bus Barn
- Possible Expansion of the Multi-Purpose Building
- Mission and Vision Statement Revision

2016-19 **COMMUNICATIONS FROM THE BOARD**

2016-20 **FINANCIAL STATUS**

20.1 Report on Current Status

Motion _____

Second _____

Vote _____

20.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-21 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, March 28, 2016