

**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 23, 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

2015-16 **RECOMMENDATIONS AND REQUESTS**

16.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

16.2 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?

2015-17 **MOMENT OF THANKFULNESS**

2015-18 **CELEBRATING SUCCESS**
• AHS Student Council

2015-19 **COMMUNICATIONS FROM THE FLOOR**

2015-20 **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.

20.1 The Board should consider action as it deems appropriate, as it regards the approval of the resolution for loan #25192 dated January 26, 2015 with Central National Bank

Motion _____
Second _____
Vote _____

20.2 The Board should consider action as it deems appropriate, as it regards to withdrawing from the West Central CTE Cooperative Program.

Motion _____
Second _____
Vote _____

20.3 The Board should consider action as it deems appropriate, as it regards the approval of permission for the Junior AD's to attend a Sunday Pacer's game.

Motion _____
Second _____
Vote _____

20.4 The Board should consider action as it deems appropriate, as it regards the February Personnel Sheet.

Hire
Sixth Grade Girls Basketball Volunteer Assistant Coach
Varsity Softball Head Coach
Varsity Baseball JV Coach
Varsity Baseball Assistant Coach
Varsity Track Assistant Coach
Track Assistant Coach Grades 5 – 12
(3) Track Volunteer Assistant Coaches Grades 5 - 12

Motion _____
Second _____
Vote _____

2015-21 **ITEMS OF INTEREST**

- WRCTE Co-Op (members, offerings, academic calendars)
- <http://www.pveti.k12.in.us/District/Departments/>

2015-22 **COMMUNICATIONS FROM THE BOARD**

2015-23 **FINANCIAL STATUS**

23.1 Report on Current Status

Motion _____

Second _____

Vote _____

23.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2015-24 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, March 30, 2015