

**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.

January 25, 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

2016-5 **RECOMMENDATIONS AND REQUESTS**

5.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

5.2 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?

2016-6

MOMENT OF THANKFULNESS

2016-7

CELEBRATING SUCCESS

- AHS – Peter Shoaf, Noah Phillippo – Lugar Symposium for Tomorrow’s Leaders
- AES – Meredith Rosswurm, Lucas Marquess, Garrett Crowder – Students of the Month

COMMUNICATIONS FROM THE FLOOR

2016-8

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.

8.1 The Board should consider action as it deems appropriate, as it regards the purchase of two mini busses.

Motion _____
Second _____
Vote _____

8.2 The Board should consider action as it deems appropriate, as it regards the approval of applying for an eLearning grant.

Motion _____
Second _____
Vote _____

8.3 The Board should consider action as it deems appropriate, as it regards approval of the Facility Use Fees for 2016.

Motion _____
Second _____
Vote _____

8.4 The Board should consider action as it deems appropriate, as it regards the January Personnel Sheet.

Resign
Varsity Track Coach
Junior Varsity Baseball Coach

Hire
AHS English Teacher
Volunteer Jr. High Swim Coach
Jr. High / Varsity Assistant Track Coach (2)
Volunteer Jr. High / Varsity Assistant Track Coach

Motion _____
Second _____
Vote _____

2016-9 **ITEMS OF INTEREST**

2016-10 **COMMUNICATIONS FROM THE BOARD**

2016-11 **FINANCIAL STATUS**

11.1 Report on Current Status

Motion _____

Second _____

Vote _____

11.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-12 **ADJOURNMENT**

Time:

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