

**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 26, 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

2015-7 RECOMMENDATIONS AND REQUESTS

7.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

7.2 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?

2015-8 **MOMENT OF THANKFULNESS**

2015-9 **CELEBRATING SUCCESS**

- 6th Grade Boy's Basketball Bi-County Tourney Champs
- Junior High AD Program

2015-10 **COMMUNICATIONS FROM THE FLOOR**

2015-11 **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.

- 11.1 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay utilities, payroll, employee reimbursements, mileage, contracts or any item to avoid a penalty or receive a discount for calendar year 2015.

Motion _____
Second _____
Vote _____

- 11.2 The Board should consider action as it deems appropriate, as it regards the approval of the Facility Use Fees for the 2015 School year per the attached schedule.

Motion _____
Second _____
Vote _____

- 11.3 The Board should consider action as it deems appropriate, as it regards the approval of the Career and Technical Education Spring Awards ceremony date.

Motion _____
Second _____
Vote _____

- 11.4 The Board should consider action as it deems appropriate, as it regards the approval of the Senior Awards Night ceremony date.

Motion _____
Second _____
Vote _____

- 11.5 The Board should consider action as it deems appropriate, as it regards the January Personnel Sheet.
Resign
Varsity Baseball Coach

Hire
Varsity Girl's Tennis Coach
Varsity Baseball Coach

Motion _____
Second _____
Vote _____

11.6 The Board should consider action as it deems appropriate, as it regards the purchase of a bus from McCallister for \$80,040 via a lease from Central National Bank.

Motion _____
Second _____
Vote _____

2015-12 **ITEMS OF INTEREST**

- ISBA workshop February 3, (Wyandotte Elementary School) 6:00 p.m.
- E-rate changes
- Early College High Schools
- Elementary eLearning
- Pool updates
- Gaming License

2015-13 **COMMUNICATIONS FROM THE BOARD**

2015-14 **FINANCIAL STATUS**

14.1 Report on Current Status

Motion _____

Second _____

Vote _____

14.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2015-15 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, February 23, 2015