

**Attica Consolidated School Corporation  
AGENDA**

A Board Reorganization 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 9, 2017  
6:30 p.m.

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

ROLL: \_\_\_\_\_, President \_\_\_\_\_  
Chris Gayler, Vice President \_\_\_\_\_  
Mike Bossaer, Secretary \_\_\_\_\_  
Kelly Hiller, Member \_\_\_\_\_  
Laurie Pierce, Member \_\_\_\_\_  
Chris VanDeWater, Member \_\_\_\_\_  
Derek Marshall, Superintendent \_\_\_\_\_

SPECIAL GUESTS: Carrie R. Brier, Treasurer \_\_\_\_\_  
Tom O'Connor, Attorney \_\_\_\_\_

NEWS MEDIA: The Fountain County Neighbor  
The Review Republican  
The Commercial News  
Lafayette Journal & Courier  
The Community News

Moment of Silent Meditation

2017-1 **RECOMMENDATIONS AND REQUESTS**

- 1.1 Approval of the Agenda  
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?

2017-2

**COMMUNICATIONS FROM THE FLOOR**

2017-3

**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.**

3.1 Administer Oath of Office

3.2 The Board should consider action as it deems appropriate, as it regards the election of new officers for the calendar year 2017.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

3.3 The Board should appoint a Corporate Attorney.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

3.4 The Board should appoint a Corporate Treasurer.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

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

Hire

Special Needs Preschool Teacher  
Volunteer Sunday League Youth Coach

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2017-4

**ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, January 23, 2017**