

**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.

July 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

2016-74 **RECOMMENDATIONS AND REQUESTS**

74 .1 Approval of the Agenda
Motion _____
Second _____
Vote _____

74.2 Approval of the Minutes
Motion _____
Second _____
Vote _____

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?
Will this Decision strengthen our school community?
Will this decision allow us to thrive financially?

2016-75 **MOMENT OF THANKFULNESS**

2016-76 **CELEBRATING SUCCESS**

2016-77

COMMUNICATIONS FROM THE FLOOR

2016-78

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.

78.1 The Board should consider action as it deems appropriate, as it regards the approval of the renewal contract with Chartwell’s Food Service Management Company for the 2016 – 2017 school year.

Motion _____
Second _____
Vote _____

78.2 The Board should consider action as it deems appropriate, as it regards July Personnel Sheet.

Resign
AHS Instructional Assistant
Elementary Instructional Assistant

Hire
Jr. High Football Coach (2)
Junior Varsity Volleyball Coach (2)
Girls Varsity Golf Coach
Boys Varsity Tennis Coach
Cross Country Coach
Cross Country Assistant Coach
Volunteer Assistant Cheer Coach

Motion _____
Second _____
Vote _____

78.3 The Board should consider action as it deems appropriate, as it regards the approval of salaries and pay rates for non-certified personnel per Appendix B beginning the 2016 – 2017 school year.

Motion _____
Second _____
Vote _____

78.4 The Board should consider action as it deems appropriate, as it regards the approval of the Attorney certified textbook rental and fees for the 2016 – 2017 school year.

Motion _____
Second _____
Vote _____

78.5 The Board should consider action as it deems appropriate, as it regards the 3rd reading of the AHS and AES Student Handbook.

Motion _____
Second _____
Vote _____

78.6 The Board should consider action as it deems appropriate, as it regards the approval of eLearning dates for the 2016 – 2017 school year

Motion _____
Second _____
Vote _____

78.7 The Board should consider action as it deems appropriate, as it regards permission to use eLearning for inclement weather / school closing dates.

Motion _____
Second _____
Vote _____

78.8 The Board should consider action as it deems appropriate, as it regards approval of School Lunch negative balance guidelines.

Motion _____
Second _____
Vote _____

78.9 The Board should consider action as it deems appropriate, as it regards approval of the 2016 – 2017 board meeting dates.

Motion _____
Second _____
Vote _____

78.10 The Board should consider action as it deems appropriate, as it regards approval of an official bond for the interim treasurer.

Motion _____
Second _____
Vote _____

2016-79 **ITEMS OF INTEREST**

- Corrective Action Plan

2016-80 **COMMUNICATIONS FROM THE BOARD**

2016-81 **FINANCIAL STATUS**

81.1 Report on Current Status

Motion _____

Second _____

Vote _____

81.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-82 **ADJOURNMENT**

Time:

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