

**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 27, 2015
6:30 p.m.

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

ROLL: Mike Wrighthouse, 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

2015-67 **RECOMMENDATIONS AND REQUESTS**

67.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

67.2 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?

2015-68 **MOMENT OF THANKFULNESS**

2015-69 **CELEBRATING SUCCESS**

2015-70 **COMMUNICATIONS FROM THE FLOOR**

Mike Therber, Long Term Financial Planning

2015-71 **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.

- 71.1 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 2015 – 2016 school year.

Motion _____
Second _____
Vote _____

- 71.2 The Board should consider action as it deems appropriate, as it regards the approval of the July Personnel Sheet.

Resign
Elementary Teacher (3)

Hire
Elementary Teacher (2)
Technology Assistant

Motion _____
Second _____
Vote _____

- 71.3 The Board should consider action as it deems appropriate, as it regards signatures on Conflict of Interest Disclosure Statements.

Motion _____
Second _____
Vote _____

2015-72 **ITEMS OF INTEREST**

- High School Homeroom Schedule
- Informal Negotiation Update

2015-73 **COMMUNICATIONS FROM THE BOARD**

2015-74 **FINANCIAL STATUS**

74.1 Report on Current Status

Motion _____

Second _____

Vote _____

74.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2015-75 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, August 24, 2015