

Attica Consolidated School Corporation
AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, July 28, 2014, in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, IN 47918. An executive session will immediately follow to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing.

July 28, 2014
6:30 p.m.

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

ROLL: Dan DeSutter, President _____
Mike Wriighthouse, Vice President _____
Chris Gayler, Secretary _____
Darrin Spragg, Member _____
Robin Foster, 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

2014-76 RECOMMENDATIONS AND REQUESTS

76.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

76.2 Approval of the Minutes

Motion _____

Second _____

Vote _____

2014-77 MOMENT OF THANKFULNESS

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?

2014-78 COMMUNICATIONS FROM THE FLOOR

2014-79 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.

- 79.1 The Board should consider action as it deems appropriate, as it regards the approval of the July personnel sheet.

Resign

Attica Elementary Teacher

Attica Jr. Sr. High School Instructional Assistant

Hire

Attica Elementary Teacher (2)

Attica Jr. Sr. High School Instructional Assistant (2)

Motion _____

Second _____

Vote _____

- 79.2 The Board should consider action as it deems appropriate, as it regards approval of the personnel sheet pertaining to the Attica Jr. Sr. High School Teacher Hire.

Motion _____

Second _____

Vote _____

- 79.3 The Board should consider action as it deems appropriate, as it regards approval of salaries and pay rates for non-certified personnel per Appendix B beginning the 2014-2015 school year.

Motion _____

Second _____

Vote _____

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

Motion _____

Second _____

Vote _____

- 79.5 The Board should consider action as it deems appropriate, as it regards approval of the attached board meeting dates for the 2014 – 2015 school year.

Motion _____

Second _____

Vote _____

79.6 The Board should consider action as it deems appropriate, as it regards opening transportation maintenance request for proposals.

Motion _____
Second _____
Vote _____

2014-80 ITEMS OF INTEREST

Eric Jensen professional development update

2014-81 COMMUNICATIONS FROM THE BOARD

2013-82 FINANCIAL STATUS

82.1 Report on Current Status

Motion _____
Second _____
Vote _____

82.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2014-83 ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Monday, August 25, 2014 at 6:30 p.m.