

**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.

June 22, 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

2015-58 **RECOMMENDATIONS AND REQUESTS**

58.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

58.2 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?

2015-59 **MOMENT OF THANKFULNESS**

- 2015-60 **CELEBRATING SUCCESS**
- Attica Trap Team State Champions!

2015-61 **COMMUNICATIONS FROM THE FLOOR**

2015-62 **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.

- 62.1 The Board should consider action as it deems appropriate, as it regards the approval of a resolution Authorizing transfer of interest in real estate and acceptance of interest in real estate.

Motion _____
Second _____
Vote _____

- 62.2 The Board should consider action as it deems appropriate, as it regards the approval of increasing meals ten cents for the 2015 – 2016 school year: Breakfast at both schools would be \$1.35, lunch at the elementary would be \$2.10 and lunch at the high school would be \$2.30.

Motion _____
Second _____
Vote _____

- 62.3 The Board should consider action as it deems appropriate, as it regards the approval of a corporation meal charging policy.

Motion _____
Second _____
Vote _____

- 62.4 The Board should consider action as it deems appropriate, as it regards the approval of the AHS and AES Student Handbook (Third Reading).

Motion _____
Second _____
Vote _____

- 62.5 The Board should consider action as it deems appropriate, as it regards the Resolution of Transfer of Property with Lafayette School Corporation.

Motion _____
Second _____
Vote _____

- 62.6 The Board should consider action as it deems appropriate, as it regards the approval of the June Personnel sheet.

Reduction In Force

½ AES Counselor

½ AHS FACS

1 AHS Study Hall Aide

1 AHS Special Ed Aide

Resign

AHS Math Teacher

Hire

Assistant Varsity Football Coach

Volunteer Assistant Jr. High Cheer Coach

Administrative Contracts

Maintenance Supervisor / Bus Maintenance

Transportation Director

Corporation Treasurer

Technology Director

Director of Assessment / Instructional Technology

Superintendent's Secretary / Food Service Director

Assistant Principal / Evaluation Coordinator

Athletic Director

Attica Jr. Sr. High School Principal

Attica Elementary School Principal

Motion _____

Second _____

Vote _____

- 62.7 The Board should consider action as it deems appropriate, as it regards the renewal of official bonds for the following individuals effective July 1, 2015 through June 30, 2016. Carrie Brier, Corporation Treasurer, Jodi Schmid, Food Service Director / Book Rental, Yvette Gayler, Elementary Secretary, Sally Shirley, AD Secretary, Fred Unsicker, Athletic Director and Penny Wriighthouse, ECA Secretary.

Motion _____

Second _____

Vote _____

- 62.8 The Board should consider action as it deems appropriate, as it regards the approval of a one night FFA camping trip on July 26, 2015.

Motion _____

Second _____

Vote _____

2015-63 **ITEMS OF INTEREST**

Drug Testing Grant and Policy

Long Term Debt Planning

2015-64 **COMMUNICATIONS FROM THE BOARD**

2015-65 **FINANCIAL STATUS**

65.1 Report on Current Status

Motion _____

Second _____

Vote _____

65.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2015-66 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, July 27, 2015