

**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 27, 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

2016-56 **RECOMMENDATIONS AND REQUESTS**

56 .1 Approval of the Agenda

Motion _____
Second _____
Vote _____

56.2 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?

2016-57 **MOMENT OF THANKFULNESS**

2016-58 **CELEBRATING SUCCESS**

2016-59 **COMMUNICATIONS FROM THE FLOOR**

2016-60 **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.

60.1 The Board should consider action as it deems appropriate, as it regards the approval of the following policies required by new laws (third reading): Criminal Gang Activity policy, Internal control policy, and Bad Debt policy.

Motion _____
Second _____
Vote _____

60.2 The Board should consider action as it deems appropriate, as it regards June Personnel Sheet.
Resign
Sixth Grade Cheer Coach
Varsity Track Coach

Hire
Varsity Cheer Coach
AHS Administrative Assistant

Motion _____
Second _____
Vote _____

60.3 The Board should consider action as it deems appropriate, as it regards the approval of meal prices for the 2016 – 2017 school year: Breakfast at both schools, \$1.50, milk prices at both schools \$0.50, lunch at the elementary \$2.20 and lunch at the high school, \$2.40.

Motion _____
Second _____
Vote _____

60.4 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 _____

60.5 The Board should consider action as it deems appropriate, as it regards the renewal of official bonds for the following individuals effective July 1, 2016 through June 30, 2017. Carrie Brier, Corporation Treasurer, Jodi Schmid, Food Service Director / Book Rental, Yvette Gayler, Elementary Secretary, Fred Unsicker, Bruce Patton, Christy Garrett, Athletics.

Motion _____
Second _____
Vote _____

2016-61 **ITEMS OF INTEREST**

School Lunch Charging policy

2016-61 **COMMUNICATIONS FROM THE BOARD**

2016-62 **FINANCIAL STATUS**

62.1 Report on Current Status

Motion _____
Second _____
Vote _____

62.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2016-63 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, July 25, 2016