

**Attica Consolidated School Corporation
AGENDA**

A workshop of the Board of Trustees will begin at 6:30 p.m. Monday, June 6, 2016.

The workshop will be held in the Attica Jr. Sr. High School Library, 211 E. Sycamore St., Attica, IN 47918.

The meeting will continue Tuesday, June 7, 2016 at 6:30 p.m.

June 6 & 7, 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

2016-49 **RECOMMENDATIONS AND REQUESTS**

49.1 Approval of the Agenda

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?

2016-50 **REPORT OF THE SUPERINTENDENT**

- 50.1 Open Public Hearing as per IC531 and IC202654.3 for the purpose of discussing and hearing objections and support for this proposed Superintendent's contract.
- 50.2 Close Public Hearing

2016-51 **REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION**

- 51.1 **Monday June 6, 2016**
Athletics
Attica Elementary
Attica Jr-Sr High School
Transportation
Teacher Evaluation
- 51.2 **Tuesday, June 7, 2016**
Technology
Technology Integration
Maintenance
Financials
Food Service

2016-52 **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.

- 52.1 The Board should consider action as it deems appropriate, as it regards the following board policy updates (third reading): 5000 – Students, 6000 – Finances, 7000 – Property, 8000 – Operations, 9000 – Relations of the attached policy manual.

Motion _____
Second _____
Vote _____

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

Motion _____
Second _____
Vote _____

- 52.3 The Board should consider action as it deems appropriate, as it regards June Personnel Sheet.
Resign
High School Teacher (2)

Hire
Elementary Teacher

Motion _____
Second _____
Vote _____

52.4 The Board should consider action as it deems appropriate, as it regards approval of the transfer of \$19,600.00 from the LOIT Rainy Day distribution to Fund 3720, School Technology Fund to balance this fund to \$0.00.

Motion _____
Second _____
Vote _____

52.5 The Board should consider action as it deems appropriate, as it regards the approval of the appointment of Emily Harrison to the Attica Public Library Board.

Motion _____
Second _____
Vote _____

52.6 The Board should consider action as it deems appropriate, as it regards approval of a lease for new devices for Attica Elementary School per Mr. Rosales recommendation.

Motion _____
Second _____
Vote _____

2016-53 **ITEMS OF INTEREST**

2016-54 **COMMUNICATIONS FROM THE BOARD**

2016-55 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, June 27, 2016