

**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.

March 28, 2016
6:30 p.m.

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

ROLL: Mike Wrighthouse, 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

2016-22 **RECOMMENDATIONS AND REQUESTS**

22.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

22.2 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?

2016-23 **MOMENT OF THANKFULNESS**

2016-24 **CELEBRATING SUCCESS**

2016-25 **COMMUNICATIONS FROM THE FLOOR**

2016-26 **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.

- 26.1 The Board should consider action as it deems appropriate, as it regards the Resolution of Transfer of Real Property to Fountain Central Schools; 5 Mathews Genesis Bows, 1 Morrell Bow Rack, 10 Morrell Box Targets at a cost of \$1.00.

Motion _____
Second _____
Vote _____

- 26.2 The Board should consider action as it deems appropriate, as it regards the following board policy updates (second reading): Numbers 0000, 0100, 0110, 0120, 0130, 0140, 0150, 0160, 0170, 1000, 2000, 3000, 4000,

Motion _____
Second _____
Vote _____

- 26.3 The Board should consider action as it deems appropriate, as it regards March Personnel Sheet.

Hire
Volunteer Assistant Varsity Baseball Coach
Sixth Grade Volleyball Coach

Motion _____
Second _____
Vote _____

2016-27 **ITEMS OF INTEREST**

- Mission Statement
- Addition to the Multipurpose Building

2016-28 **COMMUNICATIONS FROM THE BOARD**

2016-29 **FINANCIAL STATUS**

29.1 Report on Current Status

Motion _____

Second _____

Vote _____

29.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-30 **ADJOURNMENT**

Time:

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