

**Attica Consolidated School Corporation  
AGENDA**

A Regular Meeting of the Attica Consolidated School Corporation,  
Board of School Trustees in the Attica Jr. Sr. High School Library,  
211 E. Sycamore Street, Attica, Indiana, 47918.

March 30, 2015  
6:30 p.m.

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

ROLL: Mike Wrighthouse, 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

2015-25 **RECOMMENDATIONS AND REQUESTS**

25.1 Approval of the Agenda

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

25.2 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?

2015-26 **MOMENT OF THANKFULNESS**

2015-27 **CELEBRATING SUCCESS**

- AHS – Tilly Marlatt meets with Superintendent Glenda Ritz
- AES – Math Bowl Team

2015-28 **COMMUNICATIONS FROM THE FLOOR**

2015-29 **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.**

- 29.1 The Board should consider action as it deems appropriate, as it regards the approval of a lease with Central National Bank to purchase teacher laptops.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

- 29.2 The Board should consider action as it deems appropriate, as it regards the approval of a lease with Central National Bank to purchase Category II E-Rate infrastructure Tech items.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

- 29.3 The Board should consider action as it deems appropriate, as it regards the March Personnel Sheet.  
Hire  
Assistant Varsity Softball Coaches  
Volunteer Assistant Tennis Coach  
Sixth Grade Girls Volleyball Coach

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

- 29.4 The Board should consider action as it deems appropriate, as it regards the contract with Administrator Assistance for their work in creating the new Special Education Cooperative.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2015-30 **ITEMS OF INTEREST**

- IFAA

- State Budget

2015-31 **COMMUNICATIONS FROM THE BOARD**

2015-32 **FINANCIAL STATUS**

32.1 Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

32.2 Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2015-33 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, April 27, 2015**