

**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.

May 19, 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

2015-43 **RECOMMENDATIONS AND REQUESTS**

43.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

43.2 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?

2015-44 **MOMENT OF THANKFULNESS**

2015-45 **CELEBRATING SUCCESS**

- AHS – Wrestling Team selected to the IHSWCA Team State Duels for the 2015 – 2016 school year.

2015-46 **COMMUNICATIONS FROM THE FLOOR**

2015-47 **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.

- 47.1 The Board should consider action as it deems appropriate, as it regards the approval of the Reduction in Force Policy. (2nd reading)

Motion _____

Second _____

Vote _____

- 47.2 The Board should consider action as it deems appropriate, as it regards the approval of the changes to the AHS Student and Athletic handbook in regards to the Archery and Trap teams. (2nd reading)

Motion _____

Second _____

Vote _____

- 47.3 The Board should consider action as it deems appropriate, as it regards the May Personnel Sheet.

Hire

Elementary Custodian

Terminate

Elementary Custodian

Motion _____

Second _____

Vote _____

47.4 The Board should consider action as it deems appropriate, as it regards the approval of the Food Service Code of Conduct. (2nd reading)

Motion _____
Second _____
Vote _____

47.5 The Board should consider action as it deems appropriate, as it regards the approval of AHS and AES Student Handbooks. (1st reading)

Motion _____
Second _____
Vote _____

47.6 The Board should consider action as it deems appropriate, as it regards the approval of Attica Jr. Sr. High School joining the Wabash River Career and Technical Education Co-op.

Motion _____
Second _____
Vote _____

47.7 The Board should consider action as it deems appropriate, as it regards permission to apply for the 2015 – 2016 school year IDOE's eLearning Flex pilot program.

Motion _____
Second _____
Vote _____

47.8 The Board should consider action as it deems appropriate, as it regards permission for the Corporation Treasurer to pay claims through May 31, 2015.

Motion _____
Second _____
Vote _____

47.9 The Board should consider action as it deems appropriate, as it regards the appointment of Amy Curtis to the Attica Public Library Board.

Motion _____
Second _____
Vote _____

2015-48 **ITEMS OF INTEREST**

- Personal Property Business Tax repeal
- FFA to Ireland
- Board meeting dates for 2015 – 2016
- Board retreat June 8 & 9 in AHS Library

2015-49 **COMMUNICATIONS FROM THE BOARD**

2015-50 **FINANCIAL STATUS**

50.1 Report on Current Status

Motion _____

Second _____

Vote _____

50.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2015-51 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, June 22, 2015