

**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 23, 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

2016-40 **RECOMMENDATIONS AND REQUESTS**

40.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

40.2 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?

2016-41 **MOMENT OF THANKFULNESS**

2016-42 **CELEBRATING SUCCESS**

- CAD class historic map project

2016-43 **COMMUNICATIONS FROM THE FLOOR**

2016-44 **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.

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

Motion _____
Second _____
Vote _____

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

Motion _____
Second _____
Vote _____

- 44.3 The Board should consider action as it deems appropriate, as it regards May Personnel Sheet.
Resign
High School Cheer Coach
Athletic Department Secretary

Hire
Assistant High School Girls Basketball Coach (2)
Volunteer Assistant High School Girls Basketball Coach (4)
Assistant High School Volleyball Coach
Volunteer Assistant High School Wrestling Coach
Volunteer Assistant Elementary Summer Basketball Coach

Motion _____
Second _____
Vote _____

- 44.4 The Board should consider action as it deems appropriate, as it regards approval of the purchase of a new maintenance truck valued at \$23,435.00.

Motion _____
Second _____
Vote _____

44.5 The Board should consider action as it deems appropriate, as it regards the approval of the Department of Education Flex pilot application.

Motion _____
Second _____
Vote _____

44.6 The Board should consider action as it deems appropriate, as it regards approval for the AHS Girls Basketball Program to participate in a Round Robin tournament on Wednesday, June 8, at Benton Central High School.

Motion _____
Second _____
Vote _____

2016-45 **ITEMS OF INTEREST**

- Board Retreat, June 6 and 7
- Board Meeting dates for the 2016 – 2017 school year

2016-46 **COMMUNICATIONS FROM THE BOARD**

2016-47 **FINANCIAL STATUS**

47.1 Report on Current Status

Motion _____
Second _____
Vote _____

47.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2016-48 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, June 27, 2016 (Board Retreat June 6 and 7, 2016)