

**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.

November 23, 2015
6:30 p.m.

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

ROLL: Mike Wriighthouse, 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

2015-113 **RECOMMENDATIONS AND REQUESTS**

113.1 Approval of the Agenda
Motion _____
Second _____
Vote _____

113.2 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?

2015-114 **MOMENT OF THANKFULNESS**

2015-115 **CELEBRATING SUCCESS**

- AES – October students of the month, Julianne Rosswurm, Katlyn Stroud, Isabel Scott and Kylee Turpin
- AHS – High Spring ECA Scores, Jalan Albea and Chase Little

2015-116 **COMMUNICATIONS FROM THE FLOOR**

2015-117 **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.

117.1 The Board should consider action as it deems appropriate, as it regards approval of the November Personnel Sheet
Resign
Developmental Preschool part time Instructional Assistant

Hire
Developmental Preschool part time Instructional Assistant (2)
Volunteer Assistant Coach Girls Youth League Basketball (2)
Volunteer Assistant Jr. High Wrestling Coach
Assistant Jr. High and High School Swim Coach

Motion _____
Second _____
Vote _____

117.2 The Board should consider action as it deems appropriate to approve the resolution to make temporary loans to meet current running expenses for the use of the Debt Service Fund and Capital Projects Fund of the Attica Consolidated School Corporation in anticipation of and not in excess of current taxes levied in year 2015 and collectible in the year 2016.

Motion _____
Second _____
Vote _____

117.3 The Board should consider action as it deems appropriate, as it regards the approval of the Jr. Sr. High School hosting the Wabash River Career and Technical Education Spring Awards Program on Wednesday, April 27, 2016 at 7:00 p.m.

Motion _____
Second _____
Vote _____

117.4 The Board should consider action as it deems appropriate, as it regards the approval of the AHS Student Council attending the 2016 National Leadership Conference will be held in Chicago, IL Westin Lombard Yorktown Center from February 12th-14th , 2016.

Motion _____
Second _____
Vote _____

2015-118 **ITEMS OF INTEREST**

ISTEP Update
Strategic Planning

2015-119 **COMMUNICATIONS FROM THE BOARD**

2015-120 **FINANCIAL STATUS**

120.1 Report on Current Status

Motion _____
Second _____
Vote _____

120.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2015-121 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING:

Next Board Meeting Monday, December 14, 2015