

Attica Consolidated School Corporation
AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, November 24, 2014, in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, IN 47918. An Executive Session will immediately follow to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing and to discuss a job performance evaluation of individual employees.

November 24, 2014
6:30 p.m.

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

ROLL: Dan DeSutter, President _____
Mike Wriighthouse, Vice President _____
Chris Gayler, Secretary _____
Darrin Spragg, Member _____
Robin Foster, 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

2014-124 RECOMMENDATIONS AND REQUESTS

124.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

124.2 Approval of the Minutes

Motion _____

Second _____

Vote _____

2014-125 MOMENT OF THANKFULNESS

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?

2014-126 CELEBRATING SUCCESS

2014-127 COMMUNICATIONS FROM THE FLOOR

2014-128 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.

- 128.1 The Board should consider action as it deems appropriate, as it regards the approval of the November personnel sheet.

Hire

Elementary Special Education Instructional Assistant

Elementary Title One Instructional Assistant

Jr. Sr. High School Homebound Instructor

3rd, 4th, 5th and 6th Grade Volunteer Girl's Basketball League Coaches

Motion _____

Second _____

Vote _____

- 128.2 The Board should consider action as it deems appropriate, as it regards the renewal of the Corporation Property, Liability and Casualty Insurance policies.

Motion _____

Second _____

Vote _____

- 128.3 The Board should consider action as it deems appropriate, as it regards the Memorandum of Understanding for Performance Grant.

Motion _____

Second _____

Vote _____

2014-129 ITEMS OF INTEREST

- AdvancED exit review follow up

2014-130

COMMUNICATIONS FROM THE BOARD

2014-131

FINANCIAL STATUS

131.1 Report on Current Status

Motion _____

Second _____

Vote _____

131.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2014-132

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Monday, December 8, 2014 at 6:30 p.m.