

**Attica Consolidated School Corporation  
AGENDA**

A meeting required by law to adopt the budget, CPF plan and the school bus replacement plan of the Board of Trustees in the Board of Education Room,  
205 East Sycamore Street, Attica, Indiana 47918

October 24, 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: O'Connor and Askren Law Firm \_\_\_\_\_  
Deanna Hutts, Corporation Treasurer \_\_\_\_\_

NEWS MEDIA: The Fountain County Neighbor  
The Review Republican  
The Commercial News  
Lafayette Journal & Courier  
The Community News

Moment of Silent Meditation

2016-109 **RECOMMENDATIONS AND REQUESTS**

109 .1 Approval of the Agenda  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

109.2 Approval of the Minutes  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

**GUIDING PRINCIPLES**

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

2016-110 **MOMENT OF THANKFULNESS**

2016-111 **CELEBRATING SUCCESS**  
IDOE Promising Practice - Flexibility for Learning

2016-112 **COMMUNICATIONS FROM THE FLOOR**

2016-113 **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.**

113.1 The Board should consider action as it deems appropriate, as it regards the adoption of the Attica Consolidated School Corporation 2017 budget.

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

113.2 The Board should consider action as it deems appropriate, as it regards the adoption of the Capital Projects Plan for the Years 2017 – 2019.

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

113.3 The Board should consider action as it deems appropriate, as it regards the adoption of the School Bus Replacement Plan for the Years 2017 – 2028.

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

113.4 The Board should consider action as it deems appropriate, as it regards the purchase of up to 2 (two) busses.

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

113.5 The Board should consider action as it deems appropriate, as it regards approval of a donation from Harrison Steel Castings Company in the amount of \$59,676.00 to pay for a boiler at Attica High School.

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

113.6 The Board should consider action as it deems appropriate, as it regards approval of a resolution for a temporary loan for the Capital Projects Fund and Transportation.

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

113.7 The Board should consider action as it deems appropriate, as it regards the approval of recommended changes to Policy 4120.

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

113.8 The Board should consider action as it deems appropriate, as it regards the renewal of the Corporations Property, Liability and Casualty Insurance policy with Valley Insurance.

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

113.9 The Board should consider action as it deems appropriate, as it regards approval of the resolution to add Aspire (via Edward Jones) to our list of 403B providers.

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

113.10 The Board should consider action as it deems appropriate, as it regards the approval of the October Personnel Sheet.

Resign  
Special Needs Preschool Teacher  
Varsity Swim Coach

Hire  
Varsity Assistant Swim Coach  
Varsity Girls Basketball Coach  
Varsity Girls Basketball Volunteer Assistant Coach  
Junior Varsity Girls Basketball Coach  
8<sup>th</sup> Grade Girls Basketball Coach  
7<sup>th</sup> Grade Girls Basketball Coach  
Girls Sunday League Volunteer Coach  
Varsity Boys Basketball Coach  
Varsity Boys Basketball Assistant Coach  
Junior Varsity Boys Basketball Coach  
Freshman / C Team Boys Basketball Coach  
Junior High Boys Volunteer Basketball Coach  
8<sup>th</sup> Grade Boys Basketball Coach  
7<sup>th</sup> Grade Boys Basketball Coach  
7<sup>th</sup> Grade Boys Volunteer Basketball Assistant Coach  
Varsity Wrestling Coach  
Varsity Wrestling Assistant Coach (2)  
Varsity Wrestling Volunteer Assistant Coach (4)

Assistant Principal/Athletic Director Contract

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

2016-114 **ITEMS OF INTEREST**

- Internal Controls Update

2016-115 **COMMUNICATIONS FROM THE BOARD**

2016-116 **FINANCIAL STATUS**

116.1 Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

116.2 Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2016-117 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: November 28, 2016**