

**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.

October 26, 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

2015-104 **RECOMMENDATIONS AND REQUESTS**

104.1 Approval of the Agenda  
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

104.2 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?

2015-105 **MOMENT OF THANKFULNESS**

2015-106 **CELEBRATING SUCCESS**

- AES September Students of the Month- Sebastian Thiel, Mallory Pierce, Peyton Loy and Lucas Kirkpatrick.
- Regional qualifying cross country runners: Katie Poston, Tanner Henry, CJ Day and Andrew Caron.

2015-107 **COMMUNICATIONS FROM THE FLOOR**

2015-108 **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.**

108.1 The Board should consider action as it deems appropriate, as it regards approval of the October Personnel Sheet  
Resign  
Elementary Custodian  
Sixth Grade Boys Basketball Coach

Hire  
Elementary Teacher for Maternity Leave  
Sixth Grade Boys Basketball Coach  
Varsity Girls Assistant Basketball Coach  
Volunteer Youth Basketball Coaches (6)

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

108.2 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 \_\_\_\_\_

108.3 The Board should consider action as it deems appropriate, as it regards the approval of the 2016 – 2017 school calendar.

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

2015-109 **ITEMS OF INTEREST**

2015-110 **COMMUNICATIONS FROM THE BOARD**

2015-111 **FINANCIAL STATUS**

111.1 Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

111.2 Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2015-112 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING:**

**Next Board Meeting Monday, November 23, 2015**