

Attica Consolidated School Corporation
AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Wednesday, October 29, 2014, in the administration building, Board of Education Room, at 3:30 p.m. 205 E. Sycamore Street, Attica, IN 47918, with an Executive Session immediately following to discuss a job performance evaluation of individual employees.

October 29, 2014
3:30 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

2014-115 RECOMMENDATIONS AND REQUESTS

115.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

115.2 Approval of the Minutes

Motion _____
Second _____
Vote _____

2014-116 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?

2014-117 **CELEBRATING SUCCESS**
AdvancED Exit Report

2014-118 **COMMUNICATIONS FROM THE FLOOR**

2014-119 **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.

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

Hire

7th grade Girl's basketball coach
Junior Varsity Boy's basketball coach
8th grade Boy's basketball coach
AES Intramural Coordinator

Motion _____
Second _____
Vote _____

2014-120 **ITEMS OF INTEREST**

2014-121 **COMMUNICATIONS FROM THE BOARD**

2013-122 **FINANCIAL STATUS**

- 122.1 Report on Current Status

Motion _____
Second _____
Vote _____

- 122.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2014-99 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, November 24, 2014 at 6:30 p.m.