

**Attica Consolidated School Corporation**  
**AGENDA**

A Budget Adoption and Superintendent Contract Hearing of the Attica Consolidated School Corporation, Board of School Trustees, Monday, October 6, 2014, in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, IN 47918.

October 6, 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

**2014-109      RECOMMENDATIONS AND REQUESTS**

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

**2014-110      MOMENT OF THANKFULNESS**

**GUIDING PRINCIPLES**

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

**2014-111      COMMUNICATIONS FROM THE FLOOR**

**2014-112      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.**

112.1      Open Budget Adoption

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

112.2      The Board should consider action as in regards to the Attica Consolidated School Corporation 2015 Budget.

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

112.3      The Board should consider action as in regards to the Attica Consolidated School Corporation Capitol Projects Plan for the Years 2015 – 2017.

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

112.4      The Board should consider action as in regards to the Attica Consolidated School Corporation School Bus replacement plan for the years 2015 – 2026.

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

112.5      Close Budget Adoption

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

112.6      Open Superintendent Contract Hearing

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

112.7 Close Superintendent Contract Hearing

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

112.8 The Board should consider action as it deems appropriate with regards to the Superintendent Contract

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

112.9 The Board should consider action as in regards to the Agreement and Release

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

**2014-113      ITEMS OF INTEREST**

**2014-114      COMMUNICATIONS FROM THE BOARD**

**2014-115      ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, October 27, 2014 at 6:30 p.m.**