

**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.

December 19, 2016
6:30 p.m.

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

ROLL: Mike Wriighthouse, 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

2016-134 **RECOMMENDATIONS AND REQUESTS**

134.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

134.2 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?

2016-135 **MOMENT OF THANKFULNESS**

2016-136 **CELEBRATING SUCCESS**

- AES – Second Grade Students, Braxton Beedle, Mrs. Martin’s class, Tyler Crowder, Mrs. Myers’ Class, and Casia Fruits, Mrs. Hanson’s class. Violin student, Helen Harrison, Mrs. Beers.
- AHS – Student Spotlight

2016-137 **COMMUNICATIONS FROM THE FLOOR**

2016-138 **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.

138.1 The Board should consider action as it deems appropriate, as it regards the adoption of policy number 4120. (Third reading)

Motion _____
Second _____
Vote _____

138.2 The Board should consider action as it deems appropriate, as it regards the approval of the Corporation Credit Card policy. (First reading)

Motion _____
Second _____
Vote _____

138.3 The Board should consider action as it deems appropriate, as it regards the adoption of the 2017 – 2018 School year calendar.

Motion _____
Second _____
Vote _____

138.4 The Board should consider action as it deems appropriate, as it regards the retention of services with Administrative Assistance 2 half days per month through the end of December 2017.

Motion _____
Second _____
Vote _____

138.5 The Board should consider action as it deems appropriate, as it regards setting the date for the board reorganization meeting in January 2017.

Motion _____
Second _____
Vote _____

138.6 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay claims through December 31, 2016.

Motion _____
Second _____
Vote _____

138.7 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year.

Motion _____
Second _____
Vote _____

138.8 The Board should consider action as it deems appropriate, as it regards permission for the Superintendent to adjust appropriations as needed for the 2017, 1782 notice.

Motion _____
Second _____
Vote _____

138.9 The Board should consider action as it deems appropriate, as it regards permission for the Athletic Department to hold a Sunday Weightlifting Clinic in January.

Motion _____
Second _____
Vote _____

138.10 The Board should consider action as it deems appropriate, as it regards approval of the December Personnel Sheet:

Hire
Volunteer High School Dance Team Assistant Coach
Volunteer Boys Sunday League Coach
Volunteer Assistant Wrestling Coach

Motion _____
Second _____
Vote _____

2016-140 **COMMUNICATIONS FROM THE BOARD**

2016-141 **FINANCIAL STATUS**

141.1 Report on Current Status

Motion _____

Second _____

Vote _____

141.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-142 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: January 25, 2017