

Attica Consolidated School Corporation
AGENDA

A Regular meeting and Public Hearing of the Attica Consolidated School Corporation, Board of School Trustees, Monday, September 22, 2014, in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, IN 47918. An executive session will immediately follow to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing.

September 22, 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

2014-100 RECOMMENDATIONS AND REQUESTS

100.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

100.2 Approval of the Minutes

Motion _____

Second _____

Vote _____

2014-101 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?

2014-102 CELEBRATING SUCCESS

- Machine Trades
- AES Student Council Officers

2014-103 COMMUNICATIONS FROM THE FLOOR

2014-104 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.

104.1 Open Public Hearing.

Motion _____
Second _____
Vote _____

104.2 The Board should consider input from the public as it regards to the Attica Consolidated School Corporation 2015 Budget.

Motion _____
Second _____
Vote _____

104.3 The Board should consider input from the public as it regards to the Attica Consolidated School Corporation Capitol Projects Plan for the Years 2015 – 2017.

Motion _____
Second _____
Vote _____

104.4 The Board should consider input from the public as it regards to the Attica Consolidated School Corporation School Bus replacement plan for the years 2015 – 2026.

Motion _____
Second _____
Vote _____

104.5 Close Public Hearing

Motion _____
Second _____
Vote _____

104.6 Open Regular Meeting.

Motion _____
Second _____
Vote _____

104.7 The Board should consider action as it deems appropriate with regards to the September Personnel Sheet.

Motion _____
Second _____
Vote _____

104.8 The Board should consider action as it deems appropriate as it regards the approval of the 2014 – 2015 Master Contract.

Motion _____
Second _____
Vote _____

104.9 The Board should consider action as it deems appropriate as it regards the approval of the 2015 – 2016 school calendar.

Motion _____
Second _____
Vote _____

104.10 The Board should consider action as it deems appropriate as it regards the passing of a resolution to transfer property for the Safe Routes To School Grant.

Motion _____
Second _____
Vote _____

2014-105 ITEMS OF INTEREST

2014-106 COMMUNICATIONS FROM THE BOARD

2014-107 FINANCIAL STATUS

107.1 Report on Current Status

Motion _____

Second _____

Vote _____

107.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2014-108 ADJOURNMENT

Time:

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