

**Attica Consolidated School Corporation
AGENDA**

A Regular Meeting and Public Hearing of the Attica Consolidated School Corporation, Board of School Trustees, Tuesday, September 27, 2016, in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, Indiana, 47918, with an Executive Session immediately following to train School Board members with an outside consultant about the performance of the role of the members as public officials as authorized under IC5-14-1.5-6.1(11) governing executive sessions.

September 27, 2016
6:30 p.m.

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

ROLL: Mike Wrighthouse, 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

2016-100 **RECOMMENDATIONS AND REQUESTS**

100 .1 Approval of the Agenda
Motion _____
Second _____
Vote _____

100.2 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?

2016-101 **MOMENT OF THANKFULNESS**

2016-102 **CELEBRATING SUCCESS**

- AHS Trap Team All State , Girls Golf Team Regional Qualifier, Madison Kresler
- AES recognizes Kindergarten Students, Lilliana Noriega-Chambers, Peyton Beedle and Kendall Lacy. Also recognizes General Music Student, Casey Lynn
- Corporation recognizes the Attica Elementary Student Council, Honor Council

2016-103 **COMMUNICATIONS FROM THE FLOOR**

2016-104 **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 the Attica Consolidated School Corporation 2017 Budget.

Motion _____
Second _____
Vote _____

104.3 The Board should consider input from the public as it regards the Attica Consolidated School Corporation Capitol Projects Plan for the Years 2017 – 2019.

Motion _____
Second _____
Vote _____

104.4 The Board should consider input from the public as it regards the Attica Consolidated School Corporation School Bus replacement plan for the years 2017 – 2028.

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, as it regards the approval of the Internal Controls Resolution.

Motion _____
Second _____
Vote _____

104.8 The Board should consider action as it deems appropriate, as it regards the approval of the Variance Resolution.

Motion _____
Second _____
Vote _____

104.9 The Board should consider action as it deems appropriate, as it regards the approval of the contract with Wee Speak Speech and Language Services.

Motion _____
Second _____
Vote _____

104.10 The Board should consider action as it deems appropriate, as it regards the approval of the Master Contract with the Teachers Association.

Motion _____
Second _____
Vote _____

104.11 The Board should consider action as it deems appropriate, as it regards September Personnel Sheet.

Hire
Elementary Art Instructional Assistant
AHS Mentor Teacher
Class of 2020 Sponsor
Volunteer Girls Sunday League Coach (2)

Resign
High School Dance Team Coach
Elementary Art Instructional Assistant

Motion _____
Second _____
Vote _____

2016-106 **COMMUNICATIONS FROM THE BOARD**

2016-107 **FINANCIAL STATUS**

107.1 Report on Current Status

Motion _____

Second _____

Vote _____

107.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2016-108 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: October 24, 2016