

**Attica Consolidated School Corporation  
AGENDA**

The Retreat of the Board of Trustees will begin at 6:30 p.m. Monday, June 8, 2015. The retreat will be held in the Attica Jr. Sr. High School Library, 211 E. Sycamore Street, Attica, Indiana, 47918. The meeting will continue Tuesday, June 9, 2015 at 6:30 p.m.

June 8 & 9, 2015  
6:30 p.m.

- CALL TO ORDER: Meeting call to order at \_\_\_\_\_ p.m.
- ROLL: Mike Wriighthouse, President \_\_\_\_\_  
Chris Gayler, Vice President \_\_\_\_\_  
Darrin Spragg, Secretary \_\_\_\_\_  
Kelly Hiller, Member \_\_\_\_\_  
Mike Bossaer, 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

**2015-52      RECOMMENDATIONS AND REQUESTS**

- 52.1 Approval of the Agenda
- Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

**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?

**2015-53      REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION**

53.1      **Monday, June 8, 2015**

- IT Department
- AES
- Evaluations
- Technology and testing
- Transportation

53.2      **Tuesday, June 9, 2015**

- AHS
- Athletics
- Financial
- Food Service
- Maintenance

**2015-54      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.**

54.1      The Board should consider action as it deems appropriate, as it regards the approval of the Reduction in Force Policy. (3<sup>rd</sup> Reading)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

54.2      The Board should consider action as it deems appropriate, as it regards the approval of the Food Service Code of Conduct. (3<sup>rd</sup> Reading)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

54.3      The Board should consider action as it deems appropriate, as it regards the approval of the AHS and AES Student Handbooks. (2<sup>nd</sup> Reading).

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

54.4      The Board should consider action as it deems appropriate, as it regards the approval of the sale of real estate for the Sycamore Street project.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

**2015-55      ITEMS OF INTEREST**

**2015-56      COMMUNICATIONS FROM THE BOARD**

**2015-57      ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, June 22, 2015**