

Attica Consolidated School Corporation
AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, April 28, 2014, 6:30 p.m. 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 and to discuss a job performance evaluation of individual employees.

April 28, 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

2014-36 RECOMMENDATIONS AND REQUESTS

36.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

36.2 Approval of the Minutes

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?

2014-37

CELEBRATING SUCCESS

- Delainey Spragg, 2014 Fountain County 2014 Lilly Scholarship recipient

2014-38

COMMUNICATIONS FROM THE FLOOR

Lexxi Spragg will be speaking on her PR internship at ACSC

2014-39

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.

- 39.1 The Board should consider action as it deems appropriate, as it regards the approval of the following attached policies. (second reading)
 100.01, 100.02, 100.03, 200.1., 200.1.2, 200.1.3, 200.1.3.2, 200.2, 200.2.1, 200.2.2, 200.2.3, 200.2.4, 200.2.5, 200.2.6, 200.2.6.1, 200.2.7, 200.2.8, 200.3.1, 200.3.2, 200.3.3, 200.3.4, 200.3.5

Motion _____
 Second _____
 Vote _____

- 39.2 The Board should consider action as it deems appropriate, as it regards the approval of Reduction in Force Board policy (first reading).

Motion _____
 Second _____
 Vote _____

- 39.3 The Board should consider action as it deems appropriate, as it regards the approval of the following schedule to comply with our 180 state required school days:

- February 17 to April 2, extended the school day at both building one hour with dismissal time, 4:00 p.m.
- February 17 and May 23 full school days
- April 19, e-learning day at Attica Jr. Sr. High School

Motion _____
 Second _____
 Vote _____

- 39.4 The Board should consider action as it deems appropriate, as it regards giving permission to the Attica Summer Tennis program to use the high school tennis courts from May 12 to May 30, 2014.

Motion _____
 Second _____
 Vote _____

39.5 The Board should consider action as it deems appropriate, as it regards the approval of the April personnel sheet:

6th grade volleyball coach

Motion _____

Second _____

Vote _____

2014-40 ITEMS OF INTEREST

- Food Service, RFP
- Facility Use Fees for the new Multi Purpose Building

2014-41 COMMUNICATIONS FROM THE BOARD

2013-42 FINANCIAL STATUS

42.1 Report on Current Status

Motion _____

Second _____

Vote _____

42.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2014-43 ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Monday, May 19, 2014 at 6:30 p.m.