

**Attica Consolidated School Corporation**  
**AGENDA**

An Executive Session of the Attica Consolidated School Corporation, Board of School Trustees, Monday, August 26, 2013, at 5:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, to discuss a job performance evaluation of individual employees. Regular meeting immediately following beginning no earlier than 6:30 p.m.

August 26, 2013  
6:30 p.m.

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

ROLL: Dan DeSutter, President \_\_\_\_\_  
Mike Wrighthouse, Vice President \_\_\_\_\_  
Duncan Gilmore, Secretary \_\_\_\_\_  
Chris Gayler, Member \_\_\_\_\_  
Darrin Spragg, 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

2013 - 76 **RECOMMENDATIONS AND REQUESTS**

76.1 Approval of the Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

76.2 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.

**GOALS**

Goal 1 Attica Consolidated School Corporation will improve student achievement by focusing on high academic standards, K-12.

Goal 2 The Attica Consolidated School Corporation will fund and efficiently manage a school budget that adequately provides quality educational programs, facilities, and staff.

Goal 3 The Attica Consolidated School Corporation will support the educational attainment of students by supporting staff development designed to support curriculum implementation and instructional strategies.

Goal 4 A strong K-12 guidance program that focuses on the needs of each student will be supported and sustained.

2013-77      **COMMUNICATIONS FROM THE FLOOR**

AHS Math teacher presentation

2013 - 78      **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.**

78.1      The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the June personnel sheet for the 2013-2014 school year.

**HIRE**

AHS Homebound Instructor  
Varsity Wrestling Assistant Coach  
Jr. High Wrestling Head Coach  
AHS Custodian

**APPROVE**

Technology Department changes per the personnel sheet

**TERMINATION**

Technology Director

**RESIGNATION**

Board member

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

78.2      The Board should consider action as it deems appropriate, as it regards the election of a replacement for the board secretary vacancy.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

78.3      The Board should consider action as it deems appropriate, as it regards the approval of Board Policy **second reading** (several policies).

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

78.2      The Board should consider action as it deems appropriate, as it regards the posting of the Board Member vacancy.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2013-79      **ITEMS OF INTEREST**

Budget Adoption Dates  
1<sup>st</sup> Publication – August 20<sup>th</sup>  
2<sup>nd</sup> Publication – August 27<sup>th</sup>  
Public Hearing – September 9<sup>th</sup>  
Adoption – September 23<sup>rd</sup>

2013-80      **COMMUNICATIONS FROM THE BOARD**

2013-81      **FINANCIAL STATUS**

81.1      Report on Current Status and AES Bond Expenditures

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

81.2      Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2013-82      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, September 23, 2013 at 6:30 p.m.**