

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will be held on Monday, July 30, 2012, at 6:30 p.m. in the Attica Jr. Sr. High School Library, 211 E. Sycamore Street, Attica, Indiana, 47918.

July 30, 2012
6:30 p.m.

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

ROLL: Jerry Mattern, President _____
Dan DeSutter, Vice President _____
Duncan Gilmore, Secretary _____
Tony Crane, Member _____
Mike Wriighthouse, 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

2012 - 72 **RECOMMENDATIONS AND REQUESTS**

72.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

72.2 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.

2012-73 **COMMUNICATIONS FROM THE FLOOR**

2012 - 74 **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.

74.1 The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the July personnel sheet for the 2012-2013 school year.

HIRE

AHS Math Teacher

AHS Social Studies Teacher

AHS Science Teacher

AHS Special Education Aide

AES Title One Instructional Assistant

AHS Alternative Classroom Aide

Motion _____

Second _____

Vote _____

74.2 The Board should consider action as it deems appropriate, as it regards signatures on Conflict of Interest Disclosure Statements.

Motion _____

Second _____

Vote _____

74.3 The Board should consider action as it deems appropriate, as it regards Non Certified salaries per attached salary sheet.

Motion _____

Second _____

Vote _____

2012-75 **ITEMS OF INTEREST**

- Short and Long Term Budgeting
- 3yr, 5yr, 10yr plan
- Apple Visit

2012-76

COMMUNICATIONS FROM THE BOARD

2012-77

FINANCIAL STATUS

77.1

Report on Current Status

Motion _____

Second _____

Vote _____

77.2

Report on CPF and Debt Service

Motion _____

Second _____

Vote _____

77.3

Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2012-78

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Monday, August 27, 2012 at 6:30 p.m.