

**ATTICA CONSOLIDATED SCHOOL CORPORATION
AGENDA**

The Retreat of the Board of Trustees will begin at 6:30 p.m. Monday, May 7, 2012. The retreat will be held in the boardroom of the Attica Consolidated School Corporation, 205 E. Sycamore St., Attica, Indiana 47918. The meeting will continue Tuesday, May 8, 2012, at 6:30 p.m. with a Special Meeting to immediately follow.

May 7 & 8, 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, Attorney
- NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier
The Community News
Moment of Silent Meditation

2012-34 **RECOMMENDATIONS AND REQUESTS**

- 34.1 Approval of 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.

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.

2012-35

REPORTS, PRESENTATIONS AND PROGRESS OF CORPORATION

35.1

Monday, May 7, 2012

- **Food Services**

Equipment

Accounts

Summer Food Service

Food Finders

Teacher Appreciation Week

- **Financials**

Projected Payroll 2012 – 2013

Major Fund Balances

2013 Budget

- **Maintenance**

AES – Dishwasher, Fire Panel, Oven, Classroom Speakers

AHS – Academic Board, Oven, Hot Room, Pool, Practice Football Field

- **AHS**

Summer School

APEX

Wall of Fame

Red Book

New Teacher Assignments

- **Athletics**

Facilities – Baseball, Softball

Donations

CAD class PBL Project

35.2

Tuesday, May 8, 2012

- **Technology**

Financial Recap

Maintenance Plan for 2012 – 2013

Summer Schedule

Computer Plans

Phone System

Fiber Install

Harmony Updates

- **Transportation**
 - Bus Replacement Plan
 - Expenditure Report
 - 2012 Bus Inspections
 - Job Descriptions
 - Transportation Future – Routes, Subs, Cameras
- **AES**
 - Security System
 - New Schedule – Self Contained
 - New Teachers
 - Standards Based Report Cards
 - Fire Panel
 - 3rd Grade Summer School
 - Safe Routes to School Grant
 - IREAD – 3 Results
 - Strings Program
 - IPADS
 - Student Handbook

2012-36

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.

- 36.1 The Board should consider action, as it deems appropriate, as it regards the following personnel recommendations per the May personnel sheet for the 2012 – 2013 school year.
- Motion _____
 Second _____
 Vote _____
- 36.2 The Board should consider action, as it deems appropriate, as it regards the approval of the second reading of the AHS, AES and Athletic Handbooks.
- Motion _____
 Second _____
 Vote _____
- 36.3 The Board should consider action, as it deems appropriate, as it regards the Purchase of Maintenance Equipment as proposed.
- Motion _____
 Second _____
 Vote _____

36.4 The Board should consider action, as it deems appropriate, as it regards the Contract with Indiana AA Driving School for Drivers Education Services.

Motion _____

Second _____

Vote _____

Adjournment

Time:

THE NEXT REGULAR BOARD MEETING: Tuesday, May 29, 2012