

Attica Consolidated School Corporation
AGENDA

A meeting required by law to adopt the budget, CPF plan and the school bus replacement plan of the Board of Trustees in the Board of Education Room, 205 E. Sycamore Street, Attica, Indiana 47918. Immediately followed by an executive session to discuss a job performance evaluation of individual employees and to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing.

September 23, 2013
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 _____

SPECIAL GUESTS: Derek Marshall, Superintendent _____
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 - 89 **RECOMMENDATIONS AND REQUESTS**

89.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

89.2 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.

2013-90

CELEBRATING SUCCESS

- AES – Support Staff
- AHS – New Computer and PBL Classes

2013-91

COMMUNICATIONS FROM THE FLOOR

- Administer Oath of Office to newly appointed board member.
- Mr. Dale White – Western Indiana Community Foundation
- Summer Rice – Junior Class Sponsor

2013 - 92

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.

- 92.1 The Board should consider action as it deems appropriate, as it regards the adoption of the Attica Consolidated School Corporation 2014 Budget.

Motion _____
Second _____
Vote _____

- 92.2 The Board should consider action, as it deems appropriate, as it regards the adoption of the Capital Projects Plan for the Years 2014 – 2016.

Motion _____
Second _____
Vote _____

- 92.3 The Board should consider action, as it deems appropriate, as it regards the adoption of the School Bus Replacement Plan for the Years 2014 – 2025.

Motion _____
Second _____
Vote _____

- 92.4 The Board should consider action, as it deems appropriate, as it regards the public comment and input on the proposed contract for the Superintendent.

Motion _____
Second _____
Vote _____

92.5 The Board should consider action, as it deems appropriate, as it regards approval of the September Personnel sheet.

HIRE

Jr. High Cheerleading Sponsor
Part time IT Assistant
Sixth Grade Boy's Basketball Coach

RESIGN

AHS Special Education Instructional Assistant

Motion _____

Second _____

Vote _____

2013-93 **ITEMS OF INTEREST**

- Harmony and Lesson Plans
- School Calendar
- ISTEP Results

2013-94 **COMMUNICATIONS FROM THE BOARD**

2013-95 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, October 28, 2013 at 6:30 p.m.