

Attica Consolidated School Corporation
AGENDA

An Executive Session of the Attica Consolidated School Corporation, Board of School Trustees, Monday, December 16, 2013, in the administration building, Board of Education Room, at 5:30p.m., 205 E. Sycamore Street, Attica, Indiana, 47918, to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing. A Regular meeting to follow beginning no earlier than 6:30 p.m.

December 16, 2013
6:30 p.m.

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

ROLL: Dan DeSutter, President _____
Mike Wrighthouse, 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

2013 - 117 **RECOMMENDATIONS AND REQUESTS**

117.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

117.2 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.

2013-118 **CELEBRATING SUCCESS**

2013-119 **COMMUNICATIONS FROM THE FLOOR**

2013 - 120 **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.

120.1 The Board should consider action as it deems appropriate, as it regards a resolution for reduction of appropriations in the Rainy Day Fund.

Motion _____
Second _____
Vote _____

120.2 The Board should consider action as it deems appropriate, as it regards a resolution for reduction of appropriations in the CPF Fund.

Motion _____
Second _____
Vote _____

120.3 The Board should consider action as it deems appropriate, as it regards approval of health insurance effective January 1, 2014 with Anthem Blue Cross, Blue Shield as recommended by the Superintendent.

Motion _____
Second _____
Vote _____

120.4 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year.

Motion _____
Second _____
Vote _____

120.5 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay claims through December 31, 2013.

Motion _____
Second _____
Vote _____

120.6 The Board should consider action as it deems appropriate, as it regards a proposal for the CTE Awards Night to be held on April 30, 2014.

Motion _____

Second _____

Vote _____

2013-122 **COMMUNICATIONS FROM THE BOARD**

2013-123 **FINANCIAL STATUS**

123.1 Report on Current Status

Motion _____

Second _____

Vote _____

123.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2013-124 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, January 27, 2014 at 6:30 p.m.