

Attica Consolidated School Corporation
AGENDA

An Executive Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, December 31, 2012, at 12:00 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, with a Special Meeting immediately following.

December 31, 2012
12:00 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 Wrighthouse, 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 - 122 **RECOMMENDATIONS AND REQUESTS**

122.1 Approval of the 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.

2012-125 **COMMUNICATIONS FROM THE FLOOR**

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.

- 126.1 The Board should consider action as it deems appropriate, as it regards the termination of an individual Attica Elementary School Teacher's contract.

Motion _____

Second _____

Vote _____

THE NEXT REGULAR BOARD MEETING: Monday, January 28, 2013