

**Attica Consolidated School Corporation**  
**AGENDA**

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, February 25, 2013, at 6:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, with an executive meeting immediately following to discuss a job performance evaluation of individual employees.

February 25, 2013  
6:30 p.m.

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

ROLL: Dan DeSutter, President \_\_\_\_\_  
Mike Wriighthouse, Vice President \_\_\_\_\_  
Duncan Gilmore, Secretary \_\_\_\_\_  
Chris Gayler, Member \_\_\_\_\_  
Darrin Spragg, 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 - 14      **RECOMMENDATIONS AND REQUESTS**

14.1 Approval of the Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

14.2 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.

2013-15 **CELEBRATING SUCCESS**

Mrs. Piper and Choir Students – Solo/Ensemble contest winners

2013-16 **COMMUNICATIONS FROM THE FLOOR**

2013 - 17 **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.**

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

**RESIGN**

AHS Custodian

**HIRE**

AES Sixth Grade Teacher

AES Title One Instructional Assistant

AHS 8<sup>th</sup> Grade Teacher

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 17.2 The Board should consider action as it deems appropriate, as it regards adoption of Exhibit A: Project Resolution

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 17.3 The Board should consider action as it deems appropriate, as it regards adoption of Exhibit B: Resolution Authorizing Execution of Second Amendment to Lease

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 17.4 The Board should consider action as it deems appropriate, as it regards the approval of an Archery Club and a Trap Club for grades 4 through 12.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2013-18      **ITEMS OF INTEREST**

Teacher Evaluations  
NEOLA and Board Policy

2013-19      **COMMUNICATIONS FROM THE BOARD**

2013-20      **FINANCIAL STATUS**

20.1      Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

20.2      Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2013-21      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, March 25, 2013 at 6:30 p.m.**