

Attica Consolidated School Corporation
AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, February 24, 2014, in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, Indiana, 47918, an executive session will immediately follow to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing and to discuss job performance evaluation of individual employees.

February 24, 2014
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

2014-19 RECOMMENDATIONS AND REQUESTS

19.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

19.2 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.

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

2014-20 **CELEBRATING SUCCESS**

2014-21 **COMMUNICATIONS FROM THE FLOOR**

2014-22 **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.

- 22.1 The Board should consider action as it deems appropriate, as it regards the approval of the social media board policy. (second reading)

Motion _____
Second _____
Vote _____

- 22.2 The Board should consider action as it deems appropriate, as it regards the approval of the following attached policies. (first reading)
100.1, 100.2, 100.3, 200.1, 200.1.2, 200.1.3, 200.1.3.2, 200.2, 200.2.1, 200.2.2, 200.2.3, 200.2.4, 200.2.5, 200.2.6, 200.2.6.1, 200.2.7, 200.2.8, 200.3.1, 200.3.2, 200.3.3, 200.3.4, 200.3.5

Motion _____
Second _____
Vote _____

- 22.3 The Board should consider action as it deems appropriate, as it regards the approval of a resolution to oppose the elimination of Business Personal Property Tax due to its negative impact on schools and communities.

Motion _____
Second _____
Vote _____

2014-23 **ITEMS OF INTEREST**

- Food Service

2014-24 COMMUNICATIONS FROM THE BOARD

2013-25 FINANCIAL STATUS

25.1 Report on Current Status

 Motion _____

 Second _____

 Vote _____

25.2 Approval of Necessary Claims

 Motion _____

 Second _____

 Vote _____

2014-26 ADJOURNMENT

 Time:

THE NEXT REGULAR BOARD MEETING: Monday, March 10, 2014 at 6:30 p.m.