

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

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, January 27, 2014, in the administration building, Board of Education Room, at 6:30p.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.

January 27, 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

**2014-07      RECOMMENDATIONS AND REQUESTS**

07.1 Approval of the Agenda

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

07.2 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?

**2014-08**      **CELEBRATING SUCCESS**

- Patricia Hargan, Megan Reynolds and Josh DeZarn will discuss the program Donor's Choose and the projects they have had funded.

**2014-09**      **COMMUNICATIONS FROM THE FLOOR**

**2014-10**      **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.**

- 10.1      The Board should consider action as it deems appropriate, as it regards the approval of the Corporation fundraiser on Sunday, April 6, 2014. An Alumni versus the Harlem Wizards Basketball game.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 10.2      The Board should consider action as it deems appropriate, as it regards the approval of the Trap Team trip to attend Pheasant Fest 2014 in Milwaukee, WI, February 14 – 16.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 10.3      The Board should consider action as it deems appropriate, as it regards the approval of the 2014 Facility Use Charges (no changes).

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 10.4      The Board should consider action as it deems appropriate, as it regards the approval of the January Personnel Sheet:

Resign-

AHS Special Education Part time aide

Girl's Varsity Tennis Coach

Hire-

AHS Special Education Part time aide

Girl's Varsity Tennis Coach

Girl's 6<sup>th</sup> Grade Basketball Coach

Trap Coach

Assistant Trap Coaches

Archery Coach

Assistant Archery Coaches

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

10.5 The Board should consider action as it deems appropriate, as it regards the approval of the social media policy, first reading.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

**2014-11 ITEMS OF INTEREST**

- AHS and AES, ISTEP and ECA Action Plans

**2014-12 COMMUNICATIONS FROM THE BOARD**

**2013-13 FINANCIAL STATUS**

13.1 Report on Current Status

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

13.2 Approval of Necessary Claims

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

**2014-13 ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, February 24, 2014 at 6:30 p.m.**