

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, January 28, 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.

January 28, 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 - 7 **RECOMMENDATIONS AND REQUESTS**

7.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

7.2 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.

2013-8

COMMUNICATIONS FROM THE FLOOR

2013 - 9

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.

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

HIRE

AES Special needs Preschool Teacher

AES Title 1 Instructional Assistant

Motion _____

Second _____

Vote _____

- 9.2 The Board should consider action as it deems appropriate, as it regards adoption of Exhibit A: Patron's Petition Resolution.

Motion _____

Second _____

Vote _____

- 9.3 The Board should consider action as it deems appropriate, as it regards adoption of Exhibit B: Resolution Assigning Construction Bids and Contracts.

Motion _____

Second _____

Vote _____

- 9.4 The Board should consider action as it deems appropriate, as it regards adoption of Exhibit C: Resolution Approving Issuance of Bonds and Continuing Disclosure Undertaking.

Motion _____

Second _____

Vote _____

- 9.5 The Board should consider action as it deems appropriate, as it regards the approval of Building Use Fees for 2013 with no fee changes.

Motion _____

Second _____

Vote _____

2013-10

ITEMS OF INTEREST

- 2013 Friends of the NRA Grant for Trap and Archery Teams
- 2013 Financial Picture

2013-11

COMMUNICATIONS FROM THE BOARD

2013-12

FINANCIAL STATUS

12.1 Report on Current Status

Motion _____

Second _____

Vote _____

12.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2013-13

ADJOURNMENT

Time:

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