

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

An Executive Session of the Attica Consolidated School Corporation, Board of School Trustees, will be held on Friday, July 20, 2012, at 11:00 a.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, to receive information about and interview prospective employees with a special meeting to follow beginning no earlier than 11:30 a.m.

July 20, 2012  
11:30 a.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 - 66      **RECOMMENDATIONS AND REQUESTS**

66.1      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.

2012-67      **COMMUNICATIONS FROM THE FLOOR**

2012 - 68      **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.**

2012-68.1      The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the July personnel sheet for the 2012 – 2013 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2012-68.2      The Board should consider action as it deems appropriate, as it regards appointing Howard Crawford to the Library Board for the term of one (1) year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2012-69      **ITEMS OF INTEREST**

2012-70      **COMMUNICATIONS FROM THE BOARD**

2012-71      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, July 30, 2012**