

Attica Consolidated School Corporation
AGENDA

An Executive Session of the Attica Consolidated School Corporation, Board of School Trustees, Monday, June 24, 2013, at 5:00 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918, to discuss strategy with respect to collective bargaining, litigation which is either pending or has been specifically threatened in writing and to discuss a job performance evaluation of individual employees. A regular meeting immediately following beginning no earlier than 6:30 p.m.

June 24, 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 - 58 **RECOMMENDATIONS AND REQUESTS**

58.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

58.2 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.

2013-59 **COMMUNICATIONS FROM THE FLOOR**

2013 - 60 **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.

- 60.1 The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the June personnel sheet for the 2013-2014 school year.

RESIGN

IT Vocational Teacher
AHS Math Teacher

HIRE

AHS Math Teacher
AHS Social Studies Teacher
AHS Health / PE Teacher
AES 5th Grade Teacher

ADMINISTRATIVE CONTRACTS

Maintenance Supervisor / Bus Maintenance
Corporation Treasurer
Tech Director
Supt. Secretary / Food Service Director
AHS Assistant Principal / Athletic Director

Motion _____
Second _____
Vote _____

- 60.2 The Board should consider action as it deems appropriate, as it regards the approval of the AES and AHS Handbooks.

Motion _____
Second _____
Vote _____

- 60.3 The Board should consider action as it deems appropriate, as it regards the approval of Board Policy **second readings** (several policies).

Motion _____
Second _____
Vote _____

- 60.4 The Board should consider action as it deems appropriate, as it regards the approval of the construction of the Multi Use Building at Attica Jr. Sr. High School.

Motion _____
Second _____
Vote _____

60.5 The Board should consider action as it deems appropriate, as it regards the renewal of official bonds for the following individuals effective July 1, 2013 through June 30, 2014, Carrie Brier, Corporation Treasurer, Jodi Schmid, Food Service Director / Book Rental, Yvette Pattengale, Elementary Secretary, _____ Athletic Director, Sally Shirley, AD Secretary, Chuck, Hutchins, Asst. Athletic Director, Penny Haddock, Book Rental.

Motion _____
Second _____
Vote _____

2013-61 **ITEMS OF INTEREST**

- July 8 and 9, ISBA Conference in French Lick
- July 9, AIM State Trap Shoot
- July 19, Summer Staff Cookout

2013-62 **COMMUNICATIONS FROM THE BOARD**

2013-63 **FINANCIAL STATUS**

63.1 Report on Current Status and AES Bond Expenditures

Motion _____
Second _____
Vote _____

63.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2013-64 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, July 22, 2013 at 6:30 p.m.