

Attica Consolidated School Corporation

AGENDA

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, March 10, 2014, 6:30 p.m., Attica Elementary School Cafeteria, 500 E. Washington St., Attica, Indiana, 47918.

March 10, 2014
6:30 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Dan DeSutter, President _____
Mike Wriighthouse, 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

2014-27 RECOMMENDATIONS AND REQUESTS

27.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

27.2 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?

2014-28 **CELEBRATING SUCCESS**

- AES Math Bowl Team
- Varsity Girl's Basketball Team
- Anti Bully message from AES

2014-29 **COMMUNICATIONS FROM THE FLOOR**

2014-30 **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.

- 31.1 The Board should consider action as it deems appropriate, as it regards the approval of the following attached policies. (second 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 _____

- 31.2 The Board should consider action as it deems appropriate, as it regards the approval of the March Personnel Sheet.
Resign-
Bus Driver, retirement
AHS Dance Team Head Coach and Assistant

Motion _____
Second _____
Vote _____

- 31.3 The Board should consider action as it deems appropriate, as it regards the approval of the purchase of a 2015 school bus. This will be purchased with a lease from Central National Bank. The recommendation is from Blue Bird for a total price of \$80,342.00.

Motion _____
Second _____
Vote _____

- 31.4 The Board should consider action as it deems appropriate, as it regards the approval of the purchase of PLD's for a cost of \$70,353.60. These will be purchased with a lease from Central National Bank.

Motion _____
Second _____
Vote _____

- 31.5 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay claims through March 31, 2014.

Motion _____
Second _____
Vote _____

2014-32 **ITEMS OF INTEREST**

- Food Service

2014-33 **COMMUNICATIONS FROM THE BOARD**

2013-34 **FINANCIAL STATUS**

34.1 Report on Current Status

Motion _____

Second _____

Vote _____

34.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2014-35 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, April 28, 2014 at 6:30 p.m.