

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, November 25, 2013, in the administration building, Board of Education Room, at 6:30p.m., 205 E. Sycamore Street, Attica, Indiana, 47918. Executive Session immediately following to discuss strategy with respect to litigation which is either pending or has been specifically threatened in writing.

November 25, 2013

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

2013 - 109 **RECOMMENDATIONS AND REQUESTS**

109.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

109.2 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.

2013-110 **CELEBRATING SUCCESS**

- Mrs. Wriighthouse and AHS Student Council
- AES Spell Bowl Team

2013-111 **COMMUNICATIONS FROM THE FLOOR**

- Performance Services Presentation

2013 - 112 **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.

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

ATHLETIC HIRES

Volunteer Wrestling Coach
AES Janitor (2)

Motion _____
Second _____
Vote _____

- 112.2 The Board should consider action as it deems appropriate, as it regards the approval of the purchase of a new school bus.

Motion _____
Second _____
Vote _____

- 112.3 The Board should consider action as it deems appropriate, as it regards the approval of the 2014 – 2015 school calendar.

Motion _____
Second _____
Vote _____

- 112.4 The Board should consider action as it deems appropriate, as it regards the approval of the Treasurer to pay claims as necessary through the end of the month.

Motion _____
Second _____
Vote _____

2013-113 **ITEMS OF INTEREST**

- Climate Audit results
- Christmas Mixer, December 11th , 3:00 to 5:00 p.m. AHS

2013-114 **COMMUNICATIONS FROM THE BOARD**

2013-115 **FINANCIAL STATUS**

115.1 Report on Current Status

Motion _____

Second _____

Vote _____

115.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2013-116 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, December 16, 2013 at 6:30 p.m.