

Attica Consolidated School Corporation
AGENDA

An Executive Session will be held Monday, November 26, 2012, at 6:00 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will immediately follow and will begin no earlier than 7:00 p.m.

November 26, 2012
7:00 p.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 Wriighthouse, 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 - 108 **RECOMMENDATIONS AND REQUESTS**

108.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

108.2 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.

2012-109 **COMMUNICATIONS FROM THE FLOOR**

Purdue Nursing Students presentation on Food Allergy Project with ACSC

2012 - 110 **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.

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

ATHLETIC RESIGNATIONS

Sixth Grade Girls Basketball Coach

High School Girls Varsity Basketball Assistant Coach

ATHLETIC HIRES

Sixth Grade Girls Basketball Coach

High School Girls Varsity Basketball Assistant Coach

Seventh Grade Girls Basketball Coach

Sixth Grade Cheerleading Coach

Volunteer High School Boys Basketball Coach (3)

Volunteer High School Baseball Coach (2)

Volunteer Junior High Cheerleading Assistant Coach (2)

Motion _____

Second _____

Vote _____

- 110.2 The Board should consider action as it deems appropriate, as it regards approval of health insurance effective January 1, 2013 with Anthem Blue Cross, Blue Shield as recommended by the Superintendent.

Motion _____

Second _____

Vote _____

- 2012-111 The Board should consider action as it deems appropriate, as it regards approval of the 2013-2014 school calendar.

Motion _____

Second _____

Vote _____

2012-112 **COMMUNICATIONS FROM THE BOARD**

AES Bond Refinance

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2012-113 **FINANCIAL STATUS**

113.1 Report on Current Status

Motion _____

Second _____

Vote _____

113.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2012-114 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Tuesday, December 17, 2012 at 6:30 p.m.