

Attica Consolidated School Corporation
AGENDA

A meeting required by law to adopt the budget, CPF plan and the school bus replacement plan of the Board of Trustees in the Board of Education Room, 205 E. Sycamore Street, Attica, Indiana 47918. Executive Session immediately following to discuss possible litigation.

October 15, 2012
6:30 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 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 - 96 **RECOMMENDATIONS AND REQUESTS**

96.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

96.2 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.

2012-97

CELEBRATING SUCCESS

- Austin Bossaer, 12th grade, received 3rd place out of 246 students on September 8th. He also placed 1st at the Tri County soils invitational out of 95 students participating. Submitted by Mrs. Beck.
- Our freshman physical education students successfully completed their first PBL entitled “A Hiking We Will Go”. We were pleased that we had 100% of our students complete the presentation. Peer reviews were completed and the students utilized the rubrics with very good success (they understood the value of using a rubric and giving specific feedback). Students are in the final stage of completing journal reviews where they have a chance to evaluate the overall project and give suggestions for how we as teachers can improve the PBL. Submitted by Mrs. Mattern and Mr. Patton.
- Mrs. Tague’s kindergarten class is now integrating IPADs in her classroom. Students have used the IPADs for letter and number formation, journal entries, math patterns, capturing images with snapshot of screen, phonics, independent exploring, took pictures in the room and identified the shapes in the pictures. The WiFi is almost installed at the elementary and Mrs. Tague will be able to expand the learning opportunities.
- In the next two weeks, Mrs. Haley will be rolling out IPADs for each classroom teacher plus Tori Current and Sheila Jones. Currently, she has three IPADs distributed and is running a test to make sure there are not any major problems.

2012-98

COMMUNICATIONS FROM THE FLOOR

2012 - 99

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.

99.1 The Board should consider action as it deems appropriate, as it regards the adoption of the Attica Consolidated School Corporation 2013 Budget.

Motion _____
Second _____
Vote _____

99.2 The Board should consider action, as it deems appropriate, as it regards the adoption of the Capital Projects Plan for the Years 2013 – 2015.

Motion _____
Second _____
Vote _____

99.3 The Board should consider action, as it deems appropriate, as it regards the adoption of the School Bus Replacement Plan for the Years 2013 – 2024.

Motion _____
Second _____
Vote _____

99.4 The Board should consider action, as it deems appropriate, as it regards the FFA Trip on October 19 – 20 to State Soils Contest and on October 28 – November 1 to the 2013 National Convention.

Motion _____

Second _____

Vote _____

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

HIRE

7th Grade Boy's Basketball Coach

2012-100 **ITEMS OF INTEREST**

- E-Learning Days – November 8, January 17, February 28 and April 11
- 2013 – 2014 School Calendar
- 2014 Spring Break Europe trip with Social Studies Teacher Rachel Swank
- AES Bond Refinancing

2012-101 **COMMUNICATIONS FROM THE BOARD**

2012-102 **FINANCIAL STATUS**

102.1 Report on Current Status

Motion _____

Second _____

Vote _____

102.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2012-103 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, November 26, 2012