

Attica Consolidated School Corporation
AGENDA

A Public Hearing of the Board of Trustees will meet in the Board of Education Room, 205 E. Sycamore Street, Attica, Indiana 47918.

September 10, 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 - 90 **RECOMMENDATIONS AND REQUESTS**

90.1 Approval of the Agenda

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.

2012-91 **COMMUNICATIONS FROM THE FLOOR**

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.

92.1 The Board should consider action as it deems appropriate to open the floor for input from the public for the Public Hearing for the Attica Consolidated School Corporation 2013 Budget.

Public Comments:

92.2 The Board should consider action as it deems appropriate to open the floor for input from the public for the Public Hearing for the Attica Consolidated School Corporation Capital Projects Plan for the Years 2013-2015.

Public Comments:

92.3 The Board should consider action as it deems appropriate to open the floor for input from the public for the Public Hearing for the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2013 – 2024.

Public Comments:

92.4 The Board should consider action as it deems appropriate to close the Public Hearing for the Attica Consolidated School Corporation 2013 Budget.

92.5 The Board should consider action as it deems appropriate to close the Public Hearing for the Attica Consolidated School Corporation Capital Projects Plan for the Years 2013-2015.

92.6 The Board should consider action as it deems appropriate to close the Public Hearing for the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2013 – 2024.

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

RESIGNATION

AHS Reading Teacher

HIRE

AES Math and Spell Bowl Coach

Homebound Instructor for 2 AHS students

AHS Reading Teacher

Financial Consultant

Motion _____

Second _____

Vote _____

ITEMS OF INTEREST

Student ADM Count Day September 14, 2012

2012-94

COMMUNICATIONS FROM THE BOARD

2012-95

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Tuesday, September 25, 2012 at 6:30 p.m.