

**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

September 25, 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, 12<sup>th</sup> grade, received 3<sup>rd</sup> place out of 246 students on September 8<sup>th</sup>. He also placed 1<sup>st</sup> 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.

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 \_\_\_\_\_

2012-100

**ITEMS OF INTEREST**

- E-Learning Days – November 8, January 17, February 28 and April 11
- Debt Service Plans
- 2013 – 2014 School Calendar

2012-101

**COMMUNICATIONS FROM THE BOARD**

2012-102

**ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, October 22, 2012 at 6:30 p.m.**