

Attica Consolidated School Corporation
AGENDA

The Retreat of the Board of Trustees will begin at 6:30 p.m. Monday, June 2, 2014. The retreat will be held in the Attica Jr. Sr. High School Library, 211 E. Sycamore Street, Attica, Indiana, 47918.

The meeting will continue Tuesday, June 3, 2014 at 6:30 p.m.

June 2 & 3, 2014
6:30 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Dan DeSutter, President _____
Mike Wriighthouse, 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

2014-50 RECOMMENDATIONS AND REQUESTS

50.1 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.

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

2014-51 REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION

51.1 **Monday, June 2, 2014**

- IT Department
- AES
- Evaluations
- Technology and testing
- Transportation
- School Resource Officer

51.2 **Tuesday, June 3, 2014**

- AHS
- Athletics
- Maintenance
- Financial
- Food Service

2014-52 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.

52.1 The Board should consider action as it deems appropriate, as it regards the approval of Reduction in Force Board policy (second reading).

Motion _____
Second _____
Vote _____

52.2 The Board should consider action as it deems appropriate, as it regards the approval of student handbook changes (first reading).

Motion _____
Second _____
Vote _____

52.3 The Board should consider action as it deems appropriate, as it regards the approval of the opening of the food service Request for Proposals.

Motion _____
Second _____
Vote _____

52.4 The Board should consider action as it deems appropriate, as it regards the approval of the June personnel sheet:

Resign

AES Kindergarten Teacher

AHS Food and Consumer Sciences Teacher

Jr. High Cheer Coach

Hire

AHS Math Teacher

Motion _____

Second _____

Vote _____

2014-53 ITEMS OF INTEREST

2014-54 COMMUNICATIONS FROM THE BOARD

2014-55 ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Monday, June 23, 2014