

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will be held on Tuesday, May 29, 2012, at 6:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

May 29, 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 - 37 **RECOMMENDATIONS AND REQUESTS**

37.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

37.2 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.

2012-38 **COMMUNICATIONS FROM THE FLOOR**

2012 - 39 **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.

- 39.1 The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the May personnel sheet for the 2011-2012 school year.

Motion _____
Second _____
Vote _____

- 39.2 The Board should consider action as it deems appropriate, as it regards the purchase of a 72 passenger bus and a 14 passenger mini bus. These will be purchased with a lease from Central National Bank due to the reduction of our bus replacement fund. The recommendation and low bid is from Blue Bird, MacAllister for a total price of \$121,379.

Motion _____
Second _____
Vote _____

- 39.3 The Board should consider action as it deems appropriate, as it regards the purchase of 24 computers in the CAD lab refresh and 12 Admin PC's for \$22,000 over 4 years and 140 PLD's for \$40,000 over 4 years.

Motion _____
Second _____
Vote _____

2012-40 **COMMUNICATIONS FROM THE BOARD**

Upon adjournment we will tour the locker room facilities at AHS.

2012-41 **FINANCIAL STATUS**

- 41.1 Report on Current Status

Motion _____
Second _____
Vote _____

- 41.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2012-42

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: Monday, June 25, 2012