

**Attica Consolidated School Corporation
AGENDA**

A regular meeting of the Attica Consolidated School Corporation, Board of School Trustees in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

February 27, 2017
6:30 p.m.

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

ROLL: Chris Gayler, President _____
Kelly Hiller, Vice President _____
Mike Bossaer, Secretary _____
Laurie Pierce, Member _____
Chris VanDeWater, Member _____

SPECIAL GUESTS: Thomas O'Connor, Corp. Attorney _____
Deanna Hutts, Corp. Treasurer _____

NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier

Moment of Silent Meditation

2017-14 **RECOMMENDATIONS AND REQUESTS**

14.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

14.2 Approval of the Minutes

Motion _____
Second _____
Vote _____

GUIDING PRINCIPLES

Will this decision increase our students' competitiveness?

Will this decision strengthen our school community?

Will this decision allow us to thrive financially?

2017-15 **MOMENT OF THANKFULNESS**

2017-16

CELEBRATING SUCCESS

AES - Student's of the Month, 4th Grade, Mrs. Hargan's class, Sadie Osborn, 4th Grade, Miss Garcia, Briegan Cole, General Music, Mrs. Dismore, Adalyn Small.

AHS - Rising Star Juniors: Kayla Herndon, Gabby Story, Dustin Sullivan, and Kaitlyn Tague. Indiana Academic All Star Senior: Emma Cole.

2017-17

COMMUNICATIONS FROM THE FLOOR

2017-18

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.

18.1 The Board should consider action as it deems appropriate, as it regards the approval of the Corporation Credit Card policy. (Third reading)

Motion _____

Second _____

Vote _____

18.2 The Board should consider action as it deems appropriate, as it regards permission for

Archery Team to compete in the S3DA Indoor National Championship March 17, 2017 in Cincinnati, OH.

Archery Team to compete in the S3DA 3D National Championship June 16 - 19, 2017 in Metropolis, IL

Trap team to compete in SCTP Regional May 5 -7, 2017 in Marengo, OH.

Trap team to compete in SCTP Regional May 19 - 20, 2017 in Sparta, IL.

Trap team to compete in SCTP Regional June 3 - 4, 2017 in Mason, MI.

Trap team to compete in the National Championship July 8 - 15, 2017 in Marengo, OH.

Motion _____

Second _____

Vote _____

18.3 The Board should consider action as it deems appropriate, as it regards the approval of

voiding Corporation and ECA checks that have not been cashed in over two years. The checks will be receipted back into the appropriate funds.

Motion _____
Second _____
Vote _____

18.4 The Board should consider action as it deems appropriate, as it regards approval of the Banking Institution proposal.

Motion _____
Second _____
Vote _____

18.5 The Board should consider action as it deems appropriate, as it regards approval of the February Personnel Sheet.

- Resign
- High School Teacher Retirement
- Hire
- Jr. High Track Coach (2)
- Varsity Boys Golf Coach
- Volunteer Assistant Boys Golf Coach
- Volunteer Jr. High Golf Coach
- Varsity Baseball Coach
- Assistant Varsity Baseball Coach (3)
- Varsity Softball Coach
- Assistant Varsity Softball Coach (2)
- 6th Grade Volleyball Coach
- Volunteer Assistant 6th Grade Volleyball Coach
- Varsity Girls Tennis Coach

Motion _____
Second _____
Vote _____

2017-19

ITEMS OF INTEREST

- Weightlifting Information

2017-20

COMMUNICATIONS FROM THE BOARD

2017-21

FINANCIAL STATUS

21.1

Report on Current Status

Motion _____

Second _____

Vote _____

21.2

Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2017-22

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: March 13 , 2017