

**Attica Consolidated School Corporation
AGENDA**

A regular meeting of the Attica Consolidated School Corporation, Board of School Trustees in the Attica Elementary Cafeteria, 500 E. Washington Street, Attica, Indiana, 47918 with an Executive Meeting immediately following to discuss (9) a job performance of individual employees as authorized under IC5-14-1.5-6.1 governing Executive Sessions.

March 13, 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

2017-23

RECOMMENDATIONS AND REQUESTS

23.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

23.2 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?

2017-24

MOMENT OF THANKFULNESS

2017-25

CELEBRATING SUCCESS

AES Students of the month: Miss Fountain's fifth grade class, Natalee Jean, Miss Wilson's fifth grade class, Taylor Clevenger, Mr. Berg, Band, Drew Mandeville and Mrs. Piper, Choir, Noah Blankenship. The following elementary students participated in The Lion King musical for Attica High School: Mitzy Arizmendi. Isabelle Chandler, Taylor Clevenger, Amelia Franklin, Justina Hardin, Maddie Hays, Taylor Hollis, Selena Smith, Madi Stamper, Jane Taylor, Kadence Tillota, Kylee Turpin and Jessa Willey. AHS Band Director Mr. Berg will be recognizing Laim Risler who is the first student to go to state solo and ensemble in 7 (maybe 8) years! He also received a gold, the highest rating available.

2017-26

COMMUNICATIONS FROM THE FLOOR

2017-27

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.

28.1 The Board should consider action as it deems appropriate, as it regards permission to pay administrators a performance stipend.

Motion _____
Second _____
Vote _____

28.2 The Board should consider action as it deems appropriate, as it regards permission for the Treasurer to pay claims through the end of March.

Motion _____
Second _____
Vote _____

28.3 The Board should consider action as it deems appropriate, as it regards the approval of March personnel sheet.

Hire

Volunteer Assistant Varsity Girls Tennis Coach

Volunteer Assistant Varsity Baseball Coach

Motion _____

Second _____

Vote _____

2017-29

ITEMS OF INTEREST

Debt Planning (AHS, Pension Bond, CPF)

Textbook Rental and PLD Repairs

2017-30

COMMUNICATIONS FROM THE BOARD

2017-31

FINANCIAL STATUS

31.1

Report on Current Status

Motion _____

Second _____

Vote _____

31.2

Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2017-32

ADJOURNMENT

Time:

THE NEXT REGULAR BOARD MEETING: April 24, 2017