

**Attica Consolidated School Corporation**  
**AGENDA**

An executive session of the Attica Consolidated School Corporation, Board of School Trustees, will be held on April 23, 2012, at 6:00 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, to discuss a job performance evaluation of individual employees. A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will be held immediately after but will start no sooner than 7:30 p.m.

April 23, 2012  
7:30 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 - 27 **RECOMMENDATIONS AND REQUESTS**

27.1 Approval of the Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

27.2 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.

2012-28 **CELEBRATING SUCCESS**

AES 3<sup>rd</sup> Grade iRead3 exam scores  
ACSC Retirees

2012-29 **COMMUNICATIONS FROM THE FLOOR**

2012 - 30 **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.**

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

To HIRE

1. Varsity Boys and Girls Cross Country Coach
2. Varsity Volleyball Coach
3. Varsity Boys Tennis Coach
4. Varsity Girls Basketball Coach
5. Varsity Boys and Girls Swim Coach
6. Varsity Wrestling Coach
7. Assistant Varsity Girls Basketball Coach
8. Junior Varsity Girls Basketball Coach
9. Assistant Varsity Football Coach
10. Assistant Varsity Football Coach
11. Assistant Varsity Football Coach
12. Assistant Varsity Football Coach
13. Junior Varsity Boys Basketball Coach
14. Assistant Varsity Boys Basketball Coach
15. Assistant Varsity Boys and Girls Swim Coach
16. Assistant Varsity Wrestling Coach
17. High School Cheer Coach1.
18. Instructional Assistant Developmental Preschool

Retirement

19. High School Teacher

Administrative Contracts

20. through 29 Administrative Personnel sheet

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

30.2 The Board should consider action, as it deems appropriate, with regards to Coach Hutchins and the Varsity Basketball Team traveling to Michigan State University June 21 through 23 for basketball camp.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

30.3 The Board should consider action, as it deems appropriate 1<sup>st</sup> reading of AES, AHS, and Athletic Handbooks

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

30.4 The Board should consider action, as it deems appropriate the purchase of APEX software for high school credit attainment for one calendar year.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

30.5 The Board should consider action, as it deems appropriate, as it regards an increase in school lunch costs to \$1.85 for student lunch at the elementary school and \$2.10 for a student lunch at the high school. This increase is necessitated due to USDA Equity in School Lunch Pricing Provision.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

30.6 The Board should consider action, as it deems appropriate, as it regards the summer band calendar.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2012-32      **FINANCIAL STATUS**

32.1      Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

32.2      Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2012-33      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Tuesday, May 29, 2012**