

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

A Special Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will be held on Friday, August 10, 2012, at 12:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918.

August 10, 2012  
12:30 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 Wriighthouse, 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 - 79      **RECOMMENDATIONS AND REQUESTS**

79.1      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.

**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.

2012-80      **COMMUNICATIONS FROM THE FLOOR**

**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.**

- 81.1 The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the August personnel sheet for the 2012-2013 school year.

**RESIGN**

AES Teacher

**HIRE**

AHS Teacher

AES Teacher

AES Instructional Assistant

AHS Varsity Baseball Coach

AHS Jr. High Football Coach

AHS 7<sup>th</sup> Grade Volleyball Coach

AHS 8<sup>th</sup> Grade Volleyball Coach

AHS Volunteer Asst. Volleyball Coach

AHS Volunteer Asst. Volleyball Coach

AHS Asst. Football Coach

AHS Varsity Wrestling Coach

AHS Jr. High Wrestling Coach

AHS Asst. Varsity Wrestling Coach

AHS Asst. Varsity Softball Coach

AHS Asst. Varsity Softball Coach

AHS Freshman Boy's Basketball Coach

AHS Volunteer Asst. Varsity Girl's Basketball Coach

AHS Varsity Softball Coach

AHS Varsity and Jr. High Asst. Track Coach

AHS Volunteer Jr. High Cross County Coach

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

**COMMUNICATIONS FROM THE BOARD**

**ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, August 27, 2012 at 6:30 p.m.**