

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

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, Monday, August 27, 2012, at 6:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918. Executive Session immediately following to discuss job performance evaluation of individual employees.

August 27, 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 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 - 84      **RECOMMENDATIONS AND REQUESTS**

84.1 Approval of the Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

84.2 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.

**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.**

- 86.1 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 Instructional Assistant

**HIRE**

AES Instructional Assistant

AES Title One Instructional Assistant

Corporation IT Assistant

**ATHLETIC HIRES**

Volunteer Assistant Freshman Boy’s Basketball Coach

Volunteer Assistant Varsity Boy’s Golf Coach

Sixth Grade Girl’s Basketball Coach

Eighth Grade Girl’s Basketball Coach

Volunteer Assistant Junior High Girl’s Basketball Coach

Varsity and Junior High Assistant Track Coach

Assistant Junior High Wrestling Coach

Junior High Swimming Coach

Junior High Swimming Coach

Junior High Cheerleading Coach

**HIRE MENTORS**

AES Mentors

AHS Mentors

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

86.2 The Board should consider action as it deems appropriate, as it regards the Conflict of Interest Disclosure statements.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2012-87 **ITEMS OF INTEREST**

- 2013 Budget (handout labeled form 1)
- Balanced Calendar Survey
- eLearning days update
- Mr. Goodwin – Harmony iPad RISE evaluation
- Mr. Hoke - APEX

2012-88 **COMMUNICATIONS FROM THE BOARD**

2012-89 **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Tuesday, September 25, 2012 at 6:30 p.m.**