

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

A Regular meeting of the Attica Consolidated School Corporation, Board of School Trustees, Thursday, May 15, 2014, 6:30 p.m. in the administration building, Board of Education Room, at 6:30 p.m. 205 E. Sycamore Street, Attica, IN 47918. An executive session will immediately follow to discuss a job performance evaluation of individual employees.

May 15, 2014  
6:30 p.m.

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

ROLL: Dan DeSutter, President \_\_\_\_\_  
Mike Wrighthouse, Vice President \_\_\_\_\_  
Chris Gayler, Secretary \_\_\_\_\_  
Darrin Spragg, Member \_\_\_\_\_  
Robin Foster, 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

**2014-44      RECOMMENDATIONS AND REQUESTS**

44.1 Approval of the Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

44.2 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.

**GUIDING PRINCIPLES**

Will this decision increase our students' competitiveness?

Will this Decision strengthen our school community?

Will this decision allow us to thrive financially?

2014-45      **COMMUNICATIONS FROM THE FLOOR**

2014-46      **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.**

- 46.1      The Board should consider action as it deems appropriate, as it regards the approval of Elementary Principal, Mr. Dusty Goodwin to take all perfect attendance students to the Indianapolis Indians baseball game in Indianapolis on June 1, 2014.

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

- 46.2      The Board should consider action as it deems appropriate, as it regards the approval of the annual FFA Banquet to be held on Wednesday, May 28, 2014.

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

- 46.3      The Board should consider action as it deems appropriate, as it regards the approval of Macon Beck, FFA Sponsor to accompany FFA members on a trip to Ireland June 22 to June 30, 2015.

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

- 46.4      The Board should consider action as it deems appropriate, as it regards the approval of the May personnel sheet:

**Resign**  
JH Resource Room Teacher  
HS Math Teacher  
HS English Teacher  
Varsity Basketball Coach  
Varsity Cheer Coach

**Hire**  
Varsity Boy's Basketball Coach

**Summer Coaching positions**

HS Football, JH Football, HS Baseball, HS Softball, JH and Varsity Wrestling, JH and Varsity Swim, Varsity Boys Basketball, Varsity Girls Basketball, JH and HS Volleyball.

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

**2014-47      ITEMS OF INTEREST**

**2014-48      COMMUNICATIONS FROM THE BOARD**

**2013-49      FINANCIAL STATUS**

49.1      Report on Current Status

        Motion \_\_\_\_\_

        Second \_\_\_\_\_

        Vote \_\_\_\_\_

49.2      Approval of Necessary Claims

        Motion \_\_\_\_\_

        Second \_\_\_\_\_

        Vote \_\_\_\_\_

**2014-50      ADJOURNMENT**

        Time:

**THE NEXT REGULAR BOARD MEETING: Monday and Tuesday, June 2 and 3,  
2014 at 6:30 p.m., Board Retreat.**