

MINUTES

June 12, 2017

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for the annual board workshop in the Attica Jr. Sr. High School Library located at 211 E. Sycamore St., Attica, IN 47918. Members present were Chris Gayler, Kelly Hiller, Mike Bossaer, Laurie Pierce and Chris VanDeWater. Also present were Derek Marshall, Superintendent, Dusty Goodwin, Elementary Principal, J.T. Hoke, High School Principal, Fred Unsicker, Assistant Principal / Athletic Director, Amy Haley, IT and Integration Specialist, Miguel Rosales, IT Director, Jim Blankenship, Maintenance Supervisor, Tim Roemer, Transportation Director, Deanna Hutts, Corporation Treasurer and Jodi Schmid, Deputy Treasurer / Food Service Director.

Mike Bossaer made a motion the Board approves the agenda as presented, seconded by Kelly Hiller and passed 5-0.

REPORTS, PRESENTATIONS AND PROGRESS OF THE CORPORATION

Monday, June 12, 2017

- **Attica Elementary School**
Curriculum, Supplement Curriculum, One to One Devices, Professional Development, eLearning Days
- **Assessment, Integration, State Reporting**
NWEA MAP Assessments, ISTEP+, Future of ISTEP+, 2017-2018 Test Windows, Technology Integration, GAFE, Summer of eLearning, eLearning Days, IDOE State Reporting, 2017 - 2018 Goals
- **Attica High School**
Homeroom Program Year 2, ISTEP and ECA, 2016 - 2017 Staff Professional Development, Google Apps for Education, eLearning Days, School Spirit, 2017 - 2018 Professional Development, Staffing and Course Offering Changes
- **Technology**
PLD Collection and Repair, eLearning Days, Chromebooks and iPads at AES, Looking Forward 2017 - 2018, Digital Curation and Google, Device Management and Class Link, Erate Update - ENA, Internet, AT&T, Mitel VOIP

There being no further discussion the board adjourned at 7:30 p.m. and will reconvene on Tuesday, June 13, 2017 at 5:30 p.m.

Tuesday, June 13, 2017

- **Athletics and Discipline**
Discipline Overview 2016 - 2017, 2017 - 2018 Goals, 2016 - 2017 Season Highlights, Outside the Field of Competition, Looking Forward, Purchases, Financials
- **Food Service**
School Lunch Equity, Chartwells Year in Review, 2017 - 2018 Updates
- **Long Term Debt Planning for CPF and Transportation**
AES Debt, AHS Debt, Bus Replacement Fund, Facilities 2017, Long Term Debt ACSC 2017, Q Bond AES Upgrades, School Severance Debt, Technology Leases

