

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will be held on Monday, February 27, 2012, at 6:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, with an executive session immediately following to discuss strategy with respect to collective bargaining and to discuss a job performance evaluation of individual employees.

February 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 - 8 **RECOMMENDATIONS AND REQUESTS**

8.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

8.2 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.

2012-9 **COMMUNICATIONS FROM THE FLOOR**

- Presentation from Harrison Steel Casting Co., Machine Trades Program Update.

2012 - 10 **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.

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

Motion _____
 Second _____
 Vote _____

2010-11 **WORKING SESSION**

- AHS presentation – Dave Ryan and data team
- AES presentation – Dusty Goodwin and data team
- Capitol Projects – Jim Blankenship and Dave Huckleberry
- New Compensation Model – Derek Marshall

2012-12 **COMMUNICATIONS FROM THE BOARD**

2012-13 **FINANCIAL STATUS**

- 13.1 Report on Current Status

Motion _____
 Second _____
 Vote _____

- 13.2 Approval of Necessary Claims

Motion _____
 Second _____
 Vote _____

2012-14 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, March 26, 2012