

Attica Consolidated School Corporation
AGENDA

An executive session of the Attica Consolidated School Corporation, Board of Trustees to discuss performance evaluation of individual employees at 6:00 p.m., followed by a Regular Meeting in the Board of Education Room, 205 E. Sycamore St., Attica, Indiana, 47918, to begin no sooner than 6:30 p.m..

July 26, 2011
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

2011-63 **RECOMMENDATIONS AND REQUESTS**

63.1 Approval of the Agenda
Motion _____
Second _____
Vote _____

63.2 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.

2011-64

COMMUNICATIONS FROM THE FLOOR

2011-65

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.

- 65.1 The Board should consider action, as it deems appropriate, as it regards approval of salaries and pay rates for non-certified personnel per attached list beginning the 2011-2012 school year.
Motion _____
Second _____
Vote _____
- 65.2 The Board should consider action, as it deems appropriate, as it regards the approval of Valic as a 403 B employee directed provider.
Motion _____
Second _____
Vote _____
- 65.3 The Board should consider action, as it deems appropriate, as it regards the approval of hiring – Sarah Mickle as Junior Varsity Volleyball
Motion _____
Second _____
Vote _____
- 65.4 The Board should consider action, as it deems appropriate, as it regards the approval of hiring – Kelsie Van Dyke as Junior High Coed Tennis coach
Motion _____
Second _____
Vote _____
- 65.5 The Board should consider action, as it deems appropriate, as it regards the approval of hiring – Lainey McCrory as Eighth Grade Volleyball coach
Motion _____
Second _____
Vote _____
- 65.6 The Board should consider action, as it deems appropriate, as it regards the approval of hiring – Sherri McGraw as High School AND Junior High Cheerleading Sponsor
Motion _____
Second _____
Vote _____
- 65.7 The Board should consider action, as it deems appropriate, as it regards the approval of hiring - Josh Hall as Junior High Football Coach
Motion _____
Second _____
Vote _____

2011-66 **ITEMS OF INTEREST**

- 66.1 ISTEP Scores³
- 66.2 SEA1 - update
- 66.3 Bus Replacement Levy changes by the DLGF
- 66.4 ISBA Summer workshop
- 66.5 ISBA Fall Conference – September 26, 27
- 66.6 Upcoming Insurance renewals
- 66.7 Registration August 4, 2011 – 8:00 AM to 8:00 PM
- 66.8 Staff and Student Recognition
- 66.9 2012 Budget Calendar dates
 - August 8, 2011 – First Publication
 - August 15, 2011 – Second Publication
 - August 22, 2011 – Public Hearing 6:30 PM
 - September 12, 2011 – Adoption Meeting 6:30 PM

2011-67 **COMMUNICATIONS FROM THE BOARD**

2011-68 **FINANCIAL STATUS**

- 68.1 Report on Current Status
 - Motion _____
 - Second _____
 - Vote _____
- 68.2 Approval of Necessary Claims
 - Motion _____
 - Second _____
 - Vote _____

2011-69 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, August 22, 2011