

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

A Special Meeting of the Attica Consolidated School Corporation, Board of Trustees in the Attica Jr. Sr. High School Faculty Lounge, 211 E. Sycamore St., Attica, IN 47918, to begin no earlier than 9:30 a.m.

August 15, 2011  
9:30 a.m.

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

2011-70 **RECOMMENDATIONS AND REQUESTS**

70.1 Approval of the Agenda  
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.

2011-71

**COMMUNICATIONS FROM THE FLOOR**

2011-72

**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.**

- 72.1 The Board should consider action, as it deems appropriate, as it regards the resignation of B. Scott Shepherd, Attica Jr. Sr. High School Teacher, effective immediately.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 72.2 The Board should consider action, as it deems appropriate, as it regards the resignation of Joel Munoz, Attica Jr. Sr. High School Teacher, effective immediately.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 72.3 The Board should consider action, as it deems appropriate, as it regards the recommendation to hire Piedad Corredor-Sanches as a Spanish and Chemistry Teacher at Attica Jr. Sr. High School for the 2011 – 2012 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 72.4 The Board should consider action, as it deems appropriate, as it regards the hiring of Diana Jordan in the Attica Jr. Sr. High School Cafeteria.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 72.5 The Board should consider action, as it deems appropriate, as it regards the recommendation of Angie Slinker as High School Dance Team Sponsor and Jenna Maynard as Junior High School Dance Team Sponsor for the 2011 – 2012 School year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 72.6 The Board should consider action, as it deems appropriate, as it regards authorizing the reduction of appropriations as needed during the 2012 budget cycle.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 72.7 The Board should consider action, as it deems appropriate, as it regards signatures on Teacher contracts (Appendix A)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2011-73

**ITEMS OF INTEREST**

**73.1** – Family Night on Wednesday evenings

**73.2** – School Budget update

2011-74

**COMMUNICATIONS FROM THE BOARD**

2011-75

**ADJOURNMENT**

Time:

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