

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

A Regular Meeting of the Attica Consolidated School Corporation, Board of Trustees at 6:30 p.m., in the Board of Education Room, 205 E. Sycamore St., Attica, Indiana, 47918.

August 22, 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 Wrighthouse, 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

2011-76 **RECOMMENDATIONS AND REQUESTS**

76.1 Approval of the Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

76.2 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.

2011-77      **COMMUNICATIONS FROM THE FLOOR**

2011-78      **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.**

78.1      The Board should consider action, as it deems appropriate, as it regards the resignation of Aileen Hollis, Speech Pathologist, in regards to the Head Start Program in Covington. She would like to continue to work with our Attica Elementary School Students.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

78.2      The Board should consider action, as it deems appropriate, as it regards signatures on Conflict of Interest Disclosure Statements.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2011-79      **ITEMS OF INTEREST**

79.1      Family Night Wednesday Program

79.2      2012 Budget and Process

79.3      401 A Provider and Process

79.4      Policy Manual

79.5      Teacher and Administrative 5 year plan for ACSC – vision and direction

79.6      Web Page

79.7      Administrative needs

2011-80      **COMMUNICATIONS FROM THE BOARD**

2011-81      **FINANCIAL STATUS**

81.1      Report on Current Status

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

81.2      Approval of Necessary Claims

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

2011-82      **ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING: Monday, September 26, 2011**