

**ATTICA CONSOLIDATED SCHOOL CORPORATION  
AGENDA**

A meeting required by law to adopt the budget, CPF plan and the school bus replacement plan of the Board of Trustees in the Board of Education Room, 205 E. Sycamore Street, Attica, Indiana 47918.

September 27, 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 \_\_\_\_\_  
Mike Wriighthouse, Member \_\_\_\_\_  
Tony Crane, 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

2011-89      **RECOMMENDATIONS AND REQUESTS**

- 89.1.      Approval of Agenda
- Motion \_\_\_\_\_  
            Second \_\_\_\_\_  
            Vote \_\_\_\_\_
- 89.2      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.

2011-90

**COMMUNICATIONS FROM THE FLOOR**

2011-91

**REPORT OF THE SUPERINTENDENT**

- 91.1. The Board should consider action, as it deems appropriate, as it regards the adoption of the Attica Consolidated School Corporation 2012 Budget.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 91.2. The Board should consider action, as it deems appropriate, as it regards the Adoption of the Capital Projects Plan for the Years 2012 – 2014.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 91.3. The Board should consider action, as it deems appropriate, as it regards the adoption of the School Bus Replacement Plan for the Years 2012 – 2023.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 91.4. The Board should consider action as it deems appropriate as it regards a \$1500 “Family Night” director stipend for Brian Duncan.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 91.5. The Board should consider action as it deems appropriate as it regards the approval of the 2012 – 2013 Fountain / Warren Bi-County Schools Calendar.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 91.6. The Board should consider action, as it deems appropriate, as it regards the recommendation to hire Kristy Brown to cover Patricia Hargan’s First Grade Classroom for the remainder of the first nine weeks due to illness.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 91.7. The Board should consider action, as it deems appropriate, as it regards the following policies: 200.4.8, Request Form for Use of School Facilities and Equipment; 600.3.1, Student Activities (Co-curricular and Extracurricular), First reading.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

91.8. The Board should consider action, as it deems appropriate, as it regards the recommendation of Rae Ann Martin and Amy Haley as mentors for Kyle Carter and Jacob Wolfe.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

91.9. The Board should consider action, as it deems appropriate, as it regards the recommendation of the following mentors at the Jr. Sr. High School: Chuck Hutchins – Brooke McGowen-Conrad and Jake Turner; Lesley Shrader – Kelsie VanDyke and Rachel Morin; Brian Duncan – Piedad Corredor-Sanchez and Lainey McCrory; Marcia Piper – Joel Good.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

91.10. The Board should consider action, as it deems appropriate, as it regards hiring Peni Satterfield as the preschool speech teacher.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2011-92

**ITEMS OF INTEREST**

- AHS – ISTEP scores and staff discussions, PBL update and progress
- AES – ISTEP scores and staff discussions, new math and reading plan update
- Athletics, facilities update, 1<sup>st</sup> grade check for middle school
- Technology, wireless and internet update
- Board meeting dates and times (changes)

2010-93

**COMMUNICATIONS FROM THE BOARD**

2010-94

**ADJOURNMENT**

Time:

**THE NEXT REGULAR BOARD MEETING:** Monday, October 24, 2011, 6:30 p.m.