

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.

October 24, 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

2011-95 **RECOMMENDATIONS AND REQUESTS**

95.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

95.2 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.

2011-96

COMMUNICATIONS FROM THE FLOOR

2011-97

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.

- 97.1 The Board should consider action, as it deems appropriate, as it regards the temporary hire of Elisha Goodwin as an Instructional Assistant.
Motion _____
Second _____
Vote _____
- 97.2 The Board should consider action, as it deems appropriate, as it regards the recommendation to have Sarah Mickle fill Brittany Sinn's maternity leave.
Motion _____
Second _____
Vote _____
- 97.3 The Board should consider action, as it deems appropriate, as it regards the hiring of Brenda Stonebraker, evening custodian at the elementary school.
Motion _____
Second _____
Vote _____
- 97.4 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), second reading.
Motion _____
Second _____
Vote _____
- 97.5 The Board should consider action, as it deems appropriate, as it regards the request of Mrs. Piper and Ms. Vann to take the High School Student Council to the State Convention in Indianapolis on November 5 and 6. The Student Council and sponsors will be spending the night of the 5th in Indianapolis.
Motion _____
Second _____
Vote _____
- 97.6 The Board should consider action, as it deems appropriate, as it regards the request of Mrs. Beck to take the FFA Soils Judging Team to Martinsville for the State contest on October 28 and 29 with the team spending the night of the 28th in Martinsville.
Motion _____
Second _____
Vote _____

97.7 The Board should consider action, as it deems appropriate, as it regards the recommendation of Yvonne Nace for the position of Jr. Class Sponsor.

Motion _____
Second _____
Vote _____

97.8 The Board should consider action, as it deems appropriate, as it regards the resignation of P.J. Stoll as Varsity Baseball Coach for Attica Jr. Sr. High School.

Motion _____
Second _____
Vote _____

97.9 The Board should consider action, as it deems appropriate, as it regards the following recommendations from Athletic Director Matt Tuggle:

Damon Ward / Earl Emerick – Freshman Boy’s Basketball Coaches, split pay
Sarah Mattern / Macon Beck – Varsity and J.H. Boy’s and Girl’s Track Coaches, split pay
Jacob Turner – Varsity and Junior High Track Assistant Coach

Motion _____
Second _____
Vote _____

2011-98 **ITEMS OF INTEREST**

- Legislation that could affect the school calendar
- Computer based courses
- Acuity, Dibels and ECA Consultant
- ISBA Outstanding School Board

2011-99 **COMMUNICATIONS FROM THE BOARD**

2011-100 **FINANCIAL STATUS**

100.1 Report on Current Status

Motion _____
Second _____
Vote _____

100.2 Approval of Necessary Claims

Motion _____
Second _____
Vote _____

2011-101 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, November 28, 2011