

Attica Consolidated School Corporation
AGENDA

A Special 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 31, 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

2011-102 **RECOMMENDATIONS AND REQUESTS**

102.1 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.

2011-103 **COMMUNICATIONS FROM THE FLOOR**

2011-103 **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.

103.1 The Board should consider action, as it deems appropriate as it regards the hiring of an Acuity, ECA, Dibels and ISTEP+ Consultant.

Motion _____

Second _____

Vote _____

103.2 The Board should consider action, as it deems appropriate, as it regards the recommendation of Property and Casualty Insurance.

Motion _____

Second _____

Vote _____

103.3 The Board should consider action, as it deems appropriate, as it regards Web page creation services.

Motion _____

Second _____

Vote _____

2011-104 **WORK SESSION**

- Guiding principles for board decision making

2011-105 **COMMUNICATIONS FROM THE BOARD**

2011-106 **ADJOURNMENT**

Time:

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