

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, immediately followed by an executive session to discuss a job performance evaluation of individual employees.

November 28, 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

2011-107 **RECOMMENDATIONS AND REQUESTS**

107.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

107.2 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.

2011-108 **COMMUNICATIONS FROM THE FLOOR**

- Cindy Mason , Attica – Williamsport Rotary Club, will give a presentation on the Mentoring Program.

2011-109 **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.

109.1 The Board should consider action, as it deems appropriate, as it regards increasing our Umbrella policy with Valley Insurance from \$1 million to \$5 million dollars at a cost of \$4372.

Motion _____

Second _____

Vote _____

109.2 The Board should consider action, as it deems appropriate, as it regards the revision of Board Policy 200.4, first reading.

Motion _____

Second _____

Vote _____

2011-110 **ITEMS OF INTEREST**

- Energy Savings, Jim Blankenship
- District Accreditation, Dave Ryan and Dusty Goodwin
- Guiding Board Principles
 - Will this decision increase our students’ competitiveness?
 - Will this decision strengthen our school community?
 - Will this decision allow us to thrive financially?
- Community input – add “educational “ to the 3rd principle
- Riley Hospital Miracle Corporation recognition
- Staff Christmas Mixer – December 14th at AES 3:30-5:30 PM

2011-111 **COMMUNICATIONS FROM THE BOARD**

2011-112 **FINANCIAL STATUS**

112.1 Report on Current Status

Motion _____

Second _____

Vote _____

112.2 Approval of Necessary Claims

Motion _____

Second _____

Vote _____

2011-113 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, December 12, 2011