

Attica Consolidated School Corporation
AGENDA

An Executive Session of the Attica Consolidated School Corporation, Board of Trustees at 5:45 p.m., in the Board of Education Room, 205 E. Sycamore St., Attica, Indiana, to discuss a job performance of individual employees, with a regular meeting to immediately follow but start no sooner than 6:30 p.m..

December 12, 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

2011-114 **RECOMMENDATIONS AND REQUESTS**

114.1 Approval of the Agenda

Motion _____
Second _____
Vote _____

114.2 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.

2011-115 **COMMUNICATIONS FROM THE FLOOR**

2011-116 **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.

116.1 The Board should consider action, as it deems appropriate, as it regards approval of health insurance effective January 1, 2012 with Anthem Blue Cross, Blue Shield as recommended by the Superintendent.

Motion _____

Second _____

Vote _____

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

Motion _____

Second _____

Vote _____

116.3 The Board should consider action, as it deems appropriate, as it regards the following personnel recommendations per the December 12, 2011 personnel sheet for the 2011 – 2012 school year:

Motion _____

Second _____

Vote _____

116.4 The Board should consider action, as it deems appropriate, as it regards permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year.

Motion _____

Second _____

Vote _____

116.5 The Board should consider action, as it deems appropriate, as it regards permission for the Treasurer to pay claims through December 31, 2011.

Motion _____

Second _____

Vote _____

116.6 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 _____

2011-117 **ITEMS OF INTEREST**

- SEA 001
- Upcoming Maintenance Costs

2011-118 **COMMUNICATIONS FROM THE BOARD**

2011-119 **FINANCIAL STATUS**

119.1 Report on Current Status

Motion _____

Second _____

Vote _____

2011-120 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, January 23, 2012