MINUTES
January 10, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting in the cafeteria at Attica Elementary School, 500 E. Washington Street, Attica, Indiana 47918. Members present were Jerry Mattern, Michael Wrighthouse, Dan DeSutter, Duncan Gilmore and Tony Crane. Also present were Dr. Judith Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal and Tom O’Connor.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approves the agenda as amended, seconded by Dan DeSutter and passed 5-0.

Purpose:
The purpose of the forum is to exchange information with the community and school staff regarding student safety.

Note:
There will be a follow up report about what was learned and possible future directions.

Please Note: FERPA, Family Educational Rights and Privacy Act - - nothing can be said that could identify an individual student or incident.

Opening: Purpose of Meeting .................................................................President of Board, Jerry Mattern

Presentation from Building Administrators ............................................High School Principal, David Ryan
High School Asst Principal, Matt Tuggle
Elementary School Principal, Dusty Goodwin

Professional Development, Initiatives of the Schools
Methods of Addressing Issues
Recommended Chain of Command for Reporting and Resolution of Concerns

Discussion of Handouts ..................................................................................Dr. Bush

Assignment to Groups, led by individual board members .........................President Jerry Mattern

Sharing of Important Conclusions, Recommendations from Groups ............President Jerry Mattern

There being no further business to come before the Board at this time motion was made to adjourn at 8:24 p.m.

______________________________President   ______________________________Member
Jerry Mattern        Tony Crane

______________________________Vice President   ______________________________Member
Michael Wrighthouse    Duncan Gilmore

______________________________Secretary
Dan DeSutter