

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

ORGANIZATIONAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

Monday, January 7, 2019
6:30 P.M.

AGENDA

Floyd Administration Center

1130 N. Salisbury Street - West Lafayette, Indiana

| Section | AGENDA ITEM | Presenter | Action |
|-------------|--|--|--|
| I. | ROUTINE BUSINESS | | |
| 01 | <ul style="list-style-type: none"> • Call to Order • Approval of the Agenda for the January 7, 2019, Organizational Meeting of the Board of School Trustees | Karpick Karpick | Motion Motion |
| II. | NEW BUSINESS | | |
| | <p>A. Elections:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>B. Seating of Board President</p> <p>C. Board Appointments for 2019 School Corporation Bonded Positions:</p> <ul style="list-style-type: none"> • Treasurer (\$100,000) – Ross Sloat • Deputy Treasurer (\$100,000) – Janelle Wade • Extra-Curricular Accounts Treasurer (\$25,000) - Patti Baugues • School Corporation Physician - Chester Ho, M.D. • School Corporation Attorney - Robert C. Reiling, Jr. (\$290/hour & \$500 per board meeting) Kevin Riley (\$240/hr) Mallory Deardoff-Dawson (\$180/hr) Plus: COSA representation of WLCSC at \$225 per year per person, \$315 per hour for Mr. Reiling's bond counsel and \$265 per hour for Mr. Riley's bond counsel. | Karpick President " " | Motion Motion " " President " " " President President Motion Motion |
| III. | OTHER BUSINESS | | |
| | <ol style="list-style-type: none"> 1. Resolution to Re-Adopt Current Board Bylaws and Policies 2. Approval of School Board Meeting Dates (1st Monday of each month) 3. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year per Board Member plus \$100.00 per meeting) *A Board meeting is considered a work session, a regular board meeting, or an executive session. If multiple meetings were scheduled on the same night, Board members would be paid \$100.00 for that evening regardless of how many meetings are scheduled back to back. 4. Education Foundation Appointments | President President President President | Motion Motion Motion Motion |
| IV. | Adjourn - Convene for Regular Meeting | President | Motion |

Board Members have received data in advance regarding items listed on this agenda

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES**

Monday, January 7, 2019
Following the Organizational Meeting

Floyd Administration Center
1130 N. Salisbury Street - West Lafayette, Indiana

AGENDA

| Section | ITEM | Presenter | Action |
|-------------|--|-----------|--------|
| I. | ROUTINE BUSINESS | | |
| 01 | Approval of the Agenda for the January 7, 2019, Regular Meeting of the Board of School Trustees | Karpick | Motion |
| 02 | Approval of Minutes of December 3, 2018, Regular School Board Meeting | Karpick | Motion |
| II. | COMMUNICATION FROM THE AUDIENCE – CURRENT AGENDA ITEMS | Karpick | Verbal |
| III. | UNFINISHED BUSINESS | Karpick | |
| IV. | NEW BUSINESS | Karpick | |
| | Academic Achievement – Facilities Update | Killion | Info |
| | Academic Achievement – College Board AP Honor Roll | Killion | Info |
| 03 | <u>Approval of Resolutions:</u> Additional Check Runs Appropriations Transfers | Sloat | Motion |
| 04 | Acceptance of School Safety Grant | Sloat | Motion |
| 05 | Physics Curriculum Revision | Killion | Motion |
| 06 | Indiana Online Academy | Sloat | Motion |
| 07 | West Indy’s Food Service Co-op Amendment | Killion | Motion |
| 08 | <u>Field Trip</u> H.S Debate Team to IHSFA State Debate Tournament, Southport, IN; Jan. 25-26, 2019 H.S. Robotics Team 461 to competition at Penn H.S., Mishawaka, IN; March 8-10, 2019 | Karpick | Motion |
| 09 | Personnel Report | Killion | Motion |
| 10 | Accounts Payable Vouchers | Sloat | Motion |

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|-------|---|---------|--------|
| V. | INFORMATION TO THE BOARD | Karpick | Verbal |
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| VI. | BOARD AND SUPERINTENDENT REPORTS | Karpick | Verbal |
| | Community Council Health-Wellness Redevelopment (City) Board-Teacher Discussion High Ability Park Board Creative Team (PR) Inst. Design Team Personnel Financial Advisory Com. Insurance Com. Public Schools Found. of Tippe Co. Foundation (WL Schools) Legislative Liaison WL/PU/Community Partnership GLASS Ne2otiations (IBB) WL City Council Attendance | | |
| | | | |
| VII. | COMMUNICATION FROM THE AUDIENCE -NON AGENDA ITEMS | Karpick | Verbal |
| | | | |
| VIII. | FUTURE DATES/MEETINGS | Karpick | Verbal |
| | Monday, January 21, 2019 -MLK Day: No School Monday, February 4, 2019 - Regular Board Meeting at 6:30 P.M. Monday, February 18, 2019 - School in Session: Snow Makeup Day | | |
| IX. | ADJOURNMENT -Convene for Annual Finance Meeting | Karpick | Motion |

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**Annual Meeting of the Board of Finance
Floyd Administration Center**

Monday, January 7, 2019
Immediately Following the Regular Meeting

AGENDA

- **Approval of the Agenda for the January 7, 2019, Board of Finance Meeting (*Exhibit AA*)**
- **Review of Minutes of the January 9, 2018, Annual Board of Finance Meeting (*Exhibit BB*)**
- **Selection of Officers**
- **Investing Officer's Report (*Exhibit CC*)**
- **Adjournment**