

NOTE: 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, December 3, 2018

6:30 p.m.

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 Dec 3, 2018, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of Nov 5, 2018, Regular Meeting of the Board of School Trustees	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS)	Karpick	Verbal
	The school board will not entertain questions during a board meeting. All questions should be referred to the superintendent's office during normal business hours.		
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
No Exhibit	Academic Achievement – IDOE Accountability Update/Facilities	Killion	Info
03	Food Service	FitzSimons	Motion
04	Risk Insurance	Sloat	Motion
05	Neola – Administrative Guidelines	Killion	Motion
06	Indiana Youth Survey Request	Killion	Motion
07	Indiana Band Association Request	Karpick	Motion
08	Common School Fund Acceptance	Sloat	Motion
09	Resolution Revision	Sloat	Motion
10	Field Trip: Jr/Sr Band to Blue Man Group in Chicago on February 9, 2019.	Karpick	Motion
11	Personnel Report	Killion	Motion
12	Accounts Payable	Sloat	Motion
V.	INFORMATION TO THE BOARD	Karpick	Verbal

VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	Board-Teacher Discussion G.F. Committee Negotiations (IBB) Community Council GLASS Park Board Creative Team (PR) Health-Wellness Personnel Facilities Strategic Plan. High Ability Public Schools Found. of Tippe Co Financial Advisory Com. Insurance Com. Redevelopment (City) Foundation (WL Schools) Legislative Liaison		
VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	Winter Break: Monday, Dec 24, 2018 – Friday, Jan 4, 2019 School Resumes: Monday, January 7, 2019 Regular Board Meeting: Monday, January 7, 2019 at 6:30 p.m.		
IX.	ADJOURNMENT	Karpick	Motion