> *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 2 2019
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. 2 2019, Regular Meeting of the Board of School Trustees**	**Karpick**	**Motion**
02	**Approval of Minutes of Nov. 4, 2019, Nov. 11, 2019 Meetings 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	**Special Recognition**	**Killion**	**Info**
No Exhibit	**Academic Achievement – IDOE Accountability Update/Facilities**	**Killion**	**Info**
03	**Bob Kelly Performing Arts Center Bids**	**Killion**	**Motion**
No Exhibit	**Jaime Vollmer Subscription**	**Killion**	**Motion**
04	**Property Insurance Renewal**	**Sloat**	**Motion**
05	**Section 125 Plan**	**Sloat**	**Motion**
06	**Common School Fund Acceptance**	**Killion**	**Motion**
07	**Personnel Report**	**Killion**	**Motion**
08	**Accounts Payable**	**Sloat**	**Motion**
V.	**INFORMATION TO THE BOARD**	**Karpick**	**Verbal**
VI.	**BOARD AND SUPERINTENDENT REPORTS**	**Karpick**	**Verbal**

	Board-Teacher Discussion **Community Council** **Creative Team (PR)** **Facilities Strategic Plan.** **Financial Advisory Com.** **Foundation (WL Schools)**	**G.F. Committee** **GLASS** **Health-Wellness** **High Ability** **Insurance Com.** **Legislative Liaison**	**Negotiations (IBB)** **Park Board** **Personnel** **Public Schools Found. of Tippe Co** **Redevelopment (City)**	
VII.	**COMMUNICATION FROM THE AUDIENCE (*NON-AGENDA ITEMS*)**		**Karpick**	**Verbal**
VIII.	**FUTURE MEETINGS**		**Karpick**	**Verbal**
	Community Forum: Mon. Dec. 9 at 9:00 a.m., Central Office Winter Break Dec. 20, 2019 – Jan. 3, 2020 Regular, Organizational, and Finance Board Meetings: Mon., Jan. 6 at 6:30 p.m.			
IX.	**ADJOURNMENT**		**Karpick**	**Motion**