

*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, February 3, 2020

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 Feb. 3, 2020, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of the Minutes of Jan. 6, 2020 Meetings of the Board of School Trustees	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)	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	
03	Academic Achievement – Strategic Plan Action Plans	Killion	Info
No Exhibit	Academic Achievement – Happy Hollow	Killion	Info
No Exhibit	Academic Achievement – Facilities Updates	Killion	Info
No Exhibit	Academic Achievement – Teacher Evaluation Review Update	Killion	Info
04	Academic Achievement - Online Summer School	Sloat	Motion
05	School Board Policy Revision	Killion	Motion
06	Performing Arts Center Bond Resolution	Sloat	Motion
07	Trustee and Paying Agent for WLCSC	Sloat	Motion
No Exhibit	Administrative Regulations	Killion	Info
No Exhibit	Common School Fund Applications	Killion	Info
No Exhibit	February ADM	Killion	Info
08	School Bus Purchase	Sloat	Motion

09	Overnight Field Trips H.S. Robotics Team 461 to compete at Penn H.S. in Mishawaka IN: Mar. 13-15, 2020 H.S. Robotics Team 461 to compete at Perry Meridian HS: Ind. IN: Mar. 26-28, 2020	Karpick	Motion																		
10	Personnel Report	Killion	Motion																		
11	Accounts Payable	Sloat	Motion																		
V.	INFORMATION TO THE BOARD	Karpick	Verbal																		
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal																		
	<table border="0"> <tr> <td>Board-Teacher Discussion</td> <td>G.F. Committee</td> <td>Negotiations (IBB)</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td></td> </tr> </table>	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			
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VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal																		
VIII.	FUTURE MEETINGS	Karpick	Verbal																		
	Teacher Discussion: Thur. February 20 at 4:00 p.m. Regular Board Meetings: Mon., March. 6 at 6:30 p.m.																				
IX.	ADJOURNMENT	Karpick	Motion																		