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

West Lafayette Intermediate School Cafeteria 1838 North Salisbury Street (Live Stream https://youtu.be/vu1J7VHo3hQ)

Monday, August 3, 2020 6:30 p.m.

#### AGENDA (Revised)

Section		Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the August 3, 2020, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of the Minutes of Regular Meeting of June 1, 2020 and July 8 & 22, 2020 Special 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	
	Start of School Information	Killion	Info
03	Waiver Resolution	Killion	Motion
	Title 1 Reauthorization	Killion	Motion
	Staff Evaluation Report	Killion	Motion
04	City Bus Contract	Sloat	Motion
05	GLASS Resolution	Killion	Motion
06	Wellness Policy Revision	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
	<b>Board-Teacher Discussion</b>	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. Foundation (WL Schools)	Insurance Com.	Redevelopment (City)		
	Foundation (WL Schools)	Legislative Liaison			
VII.	COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS)			Karpick	Verbal
V 11.	COMMUNICATION FROM THE AUDIENCE (NON-AGENDATIEMS)			IXai pick	v Ci Dai
VIII.	FUTURE MEETINGS			Karpick	Verbal
	Work Session: Wed. Aug.				
	Regular Board Meetings: Tues., Sept 1 at 6:30 P.M. (location TBD)				
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IX.	ADJOURNMENT			Karpick	Motion

# Important Notice to All Staff and Visitors

Please review the information below if you plan to attend (inperson) a School Board meeting at West Lafayette Intermediate School. Self screening is recommended according these guidelines for all attendees prior to arrival at the meeting. Visitors will park in the main lot and enter the building through Door #17. Masks are required upon entering.

Per Governor Holcomb's executive order 20-35 and 20-32, attendance will be limited to comply with social distancing guidelines.

### Please do not enter the building if

- You have experienced a fever or COVID-19 related symptoms within the past 72 hours.
- You or anyone you have been in contact with has tested positive for COVID-19 within the last 14 days.
- You have traveled internationally or to areas of the country with widespread ongoing community transmission within the last 14 days.

### At this time, the CDC recommends

- Practicing social distancing of 6 feet from others
- Wearing a face covering over your mouth and nose in public areas to prevent transmission
- Wash your hands often with soap and water for at least 20 seconds
- Those at high-risk for severe illness from COVID-19 should exercise caution in public settings and limit contact with others as much as possible.

The West Lafayette Community School Corporation appreciates your cooperation with guidelines from the Centers for Disease Control and Prevention (CDC).