

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
Happy Hollow Building – LGI room
1200 North Salisbury Street**

Livestream: <https://www.youtube.com/watch?v=aipwHKr11c4>

**Monday, April 4, 2022
6:30 p.m.**

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the April 4, 2022, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of March 7, 2022 Regular Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENT	Witt	Verbal
No Exhibit	Student Recognition – RDP Way to Go Awards	Johnson	Verbal
IV.	COMMUNICATION FROM THE AUDIENCE (Current Agenda Items)	Witt	Verbal
	Public comment is welcome for current agenda items and also at the end of the meeting for non-agenda items. Patrons are encouraged to refer operational questions to the superintendent’s office during normal business hours.		
V.	NEW BUSINESS	Witt	Verbal
03	Independent Financial Consultation	Greiner	Motion
04	New School Board Policy (2nd/Final Reading)	Greiner	Motion
05	School Board Policy Revisions (1 Reading only)	Greiner	Motion
06	ESSER III	Ohlhaut	Motion
07	WLCSC Health Clinic	Ohlhaut	Motion
No Exhibit	Junior/Senior High School Club Participation Update	Shriner	Info
08	External Transportation Provider	Caldwell	Info
09	Memorandum of Understanding – Alternative Substitute Coverage	Ohlhaut	Motion

10	Music and STEM Summer Camps	Ohlhaut	Motion														
11	Declaration of Surplus	Ohlhaut	Motion														
No Exhibit	Happy Hollow Chiller Update	Ohlhaut	Info														
No Exhibit	Robotics Team	Ohlhaut	Motion														
12	Field Trip(s): WLIS 5th Grade Camp – Camp Tecumseh – 5.2.22 to 5.5.22 HS Music Department – Performance Opportunities and Musicals New York City, NY – 5.31.22 to 6.3.22	Greiner	Motion														
No Exhibit	Emergency Authorization to Hire	Greiner	Motion														
13	Personnel Report	Greiner	Motion														
14	Accounts Payable	Ohlhaut	Motion														
VI.	INFORMATION TO THE BOARD	Witt	Info														
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info														
	<table border="0"> <tr> <td>Board Policy Committee</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Community Council</td> <td>Health & Wellness</td> <td>Personnel</td> </tr> <tr> <td>Communications</td> <td>Insurance Committee</td> <td>Public Schools Foundation</td> </tr> <tr> <td>Discussion (Board-Teacher)</td> <td>Legislative Liaison</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations/IBB</td> <td></td> </tr> </table>	Board Policy Committee	GLASS	Park Board	Community Council	Health & Wellness	Personnel	Communications	Insurance Committee	Public Schools Foundation	Discussion (Board-Teacher)	Legislative Liaison	Redevelopment (City)	Foundation (WL Schools)	Negotiations/IBB		
Board Policy Committee	GLASS	Park Board															
Community Council	Health & Wellness	Personnel															
Communications	Insurance Committee	Public Schools Foundation															
Discussion (Board-Teacher)	Legislative Liaison	Redevelopment (City)															
Foundation (WL Schools)	Negotiations/IBB																
VIII.	COMMUNICATION FROM THE AUDIENCE <i>(Non-Agenda Items)</i>	Witt	Verbal														
IX.	FUTURE MEETINGS	Witt	Info														
	Regular Board Meeting: Monday, May 2, 2022 at 6:30 p.m. - HH LGI Room																
X.	UPCOMING DATES of INTEREST	Witt	Info														
	First Saturday Feedback: Saturday, May 7, 2022 at 9:00 a.m. NEW LOCATION - Fresh Thyme Market located at 2410 N Salisbury St.																
XI.	INFORMATION for the PUBLIC	Witt	Info														
	Board documents and audio from the April 4, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.																
XII.	ADJOURNMENT	Witt	Motion														