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=WvDsL1j-9zY

Monday, October 10, 2022 6:30 p.m.

## **AGENDA**

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the October 10, 2022, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of September 12, 2022 Regular Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS	Witt	Verbal
	WLES – Good Citizenship Club WLIS - Cross Country Championship JSHS – Westside Unified	Witt	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	McKibben Demographics Presentation	Witt	Verbal
04	Fanning Howey Capital Improvement Agreement	Greiner	Motion
05	Collective Bargaining Agreement	Greiner	Motion
06	<b>Budget Adoptions</b>	Roth	Motion
07	CD Resolution	Roth	Motion
08	Health Insurance Premiums	Greiner	Motion

School Calendars: 2023-2024 and 2024-2025   Greiner   Motion		I	l	
December 1, 2022	09	School Calendars: 2023-2024 and 2024-2025	Greiner	Motion
Accounts Payable  Roth  Motion  VI. INFORMATION TO THE BOARD  VII. BOARD AND SUPERINTENDENT REPORTS  Board Policy Committee Community Council Health & Wellness Personnel Communications Discussion (Board-Teacher) Foundation (WL Schools) Negotiations/IBB  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  Witt Verbal  IX. FUTURE MEETINGS  Witt Info  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST  Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	10	•	Greiner	Motion
VI. INFORMATION TO THE BOARD  VII. BOARD AND SUPERINTENDENT REPORTS  Board Policy Committee Community Council Communications Insurance Committee Public Schools Foundation Discussion (Board-Teacher) Legislative Laison Negotiations/IBB  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  Witt Verbal  IX. FUTURE MEETINGS  Witt Info  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST  Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	11	Personnel Report	Greiner	Motion
VII. BOARD AND SUPERINTENDENT REPORTS  Board Policy Committee Community Council Health & Wellness Community Council Health & Wellness Personnel Communications Insurance Committee Public Schools Foundation Discussion (Board-Teacher) Foundation (WL Schools) Negotiations/IBB  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  Witt Verbal  IX. FUTURE MEETINGS  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST  Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	12	Accounts Payable	Roth	Motion
VII. BOARD AND SUPERINTENDENT REPORTS  Board Policy Committee Community Council Health & Wellness Community Council Health & Wellness Personnel Communications Insurance Committee Public Schools Foundation Discussion (Board-Teacher) Foundation (WL Schools) Negotiations/IBB  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  Witt Verbal  IX. FUTURE MEETINGS  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST  Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.				
Board Policy Committee   GLASS   Park Board   Personnel   Community Council   Health & Wellness   Personnel   Public Schools Foundation   Discussion (Board-Teacher)   Legislative Liaison   Redevelopment (City)	VI.	INFORMATION TO THE BOARD	Witt	Info
Board Policy Committee   GLASS   Park Board   Personnel   Community Council   Health & Wellness   Personnel   Public Schools Foundation   Discussion (Board-Teacher)   Legislative Liaison   Redevelopment (City)				
Community Council Communications Insurance Committee Public Schools Foundation Discussion (Board-Teacher) Foundation (WL Schools) Negotiations/IBB  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  Witt Verbal  IX. FUTURE MEETINGS Witt Info  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	VII.		Witt	Info
Communications Discussion (Board-Teacher) Eegislative Liaison Redevelopment (City)  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)  Witt Verbal  IX. FUTURE MEETINGS  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST  Witt Info  Number 14, 2022 at 6:30 p.m HH LGI Room  XI. INFORMATION for the PUBLIC  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.		Board Policy Committee GLASS Park Board		
Discussion (Board-Teacher)				
Foundation (WL Schools) Negotiations/IBB  VIII. COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items) Witt Verbal  IX. FUTURE MEETINGS Witt Info  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST Witt Info  XI. INFORMATION for the PUBLIC Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.		Communications Insurance Committee Public Schools Foundation		
Foundation (WL Schools)   Negotiations/IBB		Discussion (Board-Teacher) Legislative Liaison Redevelopment (City)		
IX. FUTURE MEETINGS  Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST  Witt Info  XI. INFORMATION for the PUBLIC  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.				
Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST Witt Info  XI. INFORMATION for the PUBLIC Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	VIII.	COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)	Witt	Verbal
Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST Witt Info  XI. INFORMATION for the PUBLIC Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.				
Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room  X. UPCOMING DATES of INTEREST Witt Info  XI. INFORMATION for the PUBLIC Witt Info  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	IX.	FUTURE MEETINGS	Witt	Info
XI. INFORMATION for the PUBLIC  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.		Regular Board Meeting: Monday, November 14, 2022 at 6:30 p.m HH LGI Room		
XI. INFORMATION for the PUBLIC  Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.	Χ.	UPCOMING DATES of INTEREST	Witt	Info
Board documents and audio from the October 10, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.				
on the WLCSC website within 7-10 days following the Board meeting.	XI.	INFORMATION for the PUBLIC	Witt	Info
XII. ADJOURNMENT Witt Motion		Board documents and audio from the October 10, 2022 meeting will be posted		
	XII.	ADJOURNMENT	Witt	Motion