

*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**

Wednesday, Sept. 9, 2015

7:30PM

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 September 9, 2015, Regular Meeting of the Board of School Trustees	Karpick	Motion																					
02	Approval of Minutes of August 12, 2015, Regular School Board Meeting	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																						
No Exhibit	Appointment of School Board Candidate	Karpick	Motion																					
03	Budget Hearing	Clary	Motion																					
04	Jr./Sr. High School Chiller	Clary	Motion																					
05	<u>Overnight/Out of State Field Trips:</u> - H.S. Cross Country to Louisville KY for meet Sept. 18-19, 2015 - H.S. AP Art History & French III to Chicago Art Institute Oct. 15, 2015	Karpick	Motion																					
06	Personnel Report	Killion	Motion																					
07	Accounts Payable Vouchers	Clary	Motion																					
V.	INFORMATION TO THE BOARD	Karpick	Verbal																					
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal																					
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Community Council</td> <td style="width: 33%;">Health-Wellness</td> <td style="width: 33%;">Park Board</td> </tr> <tr> <td>Board-Teacher Discussion</td> <td>High Ability</td> <td>Personnel</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Inst. Design Team</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Legislative Liaison</td> <td>WL/PU/Community Partnership</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations (IBB)</td> <td>WL City Council Meetings</td> </tr> <tr> <td>GLASS</td> <td>Neighborhood Council</td> <td></td> </tr> </table>	Community Council	Health-Wellness	Park Board	Board-Teacher Discussion	High Ability	Personnel	Creative Team (PR)	Inst. Design Team	Public Schools Found. of Tippe Co	Facilities Strategic Plan.	Insurance Com.	Redevelopment (City)	Financial Advisory Com.	Legislative Liaison	WL/PU/Community Partnership	Foundation (WL Schools)	Negotiations (IBB)	WL City Council Meetings	GLASS	Neighborhood Council			
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VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	<ul style="list-style-type: none"> - Sept. 14 – Community Council, 12:00 Noon - Sept. 17 – WLEA Teacher Discussion, 4:00 PM - Sept. 17 – ICPE Fall Meeting at the Jr/Sr HS, 7:00 PM - Sept. 28 & 29 – ISBA/IAPSS Fall Conference in Indianapolis - Oct. 7 – Regular Board Meeting (In lieu of Oct. 14) 		
IX.	ADJOURNMENT	Karpick	Motion