

*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, December 3, 2018**

**6:30 p.m.**

Floyd Administration Center  
1130 N. Salisbury Street - West Lafayette, Indiana

**AGENDA**

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the Dec 3, 2018, Regular Meeting of the Board of School Trustees</b>	<b>Karpick</b>	<b>Motion</b>
02	<b>Approval of Minutes of Nov 5, 2018, Regular Meeting of the Board of School Trustees</b>	<b>Karpick</b>	<b>Motion</b>
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS)</b>	<b>Karpick</b>	<b>Verbal</b>
	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.		
<b>III.</b>	<b>UNFINISHED BUSINESS</b>	<b>Karpick</b>	
<b>IV.</b>	<b>NEW BUSINESS</b>	<b>Karpick</b>	
No Exhibit	<b>Academic Achievement – IDOE Accountability Update/Facilities</b>	<b>Killion</b>	<b>Info</b>
03	<b>Food Service</b>	<b>FitzSimons</b>	<b>Motion</b>
04	<b>Risk Insurance</b>	<b>Sloat</b>	<b>Motion</b>
05	<b>Neola – Administrative Guidelines</b>	<b>Killion</b>	<b>Motion</b>
06	<b>Indiana Youth Survey Request</b>	<b>Killion</b>	<b>Motion</b>
07	<b>Indiana Band Association Request</b>	<b>Karpick</b>	<b>Motion</b>
08	<b>Common School Fund Acceptance</b>	<b>Sloat</b>	<b>Motion</b>
09	<b>Resolution Revision</b>	<b>Sloat</b>	<b>Motion</b>
10	<b>Field Trip: Jr/Sr Band to Blue Man Group in Chicago on February 9, 2019.</b>	<b>Karpick</b>	<b>Motion</b>
11	<b>Personnel Report</b>	<b>Killion</b>	<b>Motion</b>
12	<b>Accounts Payable</b>	<b>Sloat</b>	<b>Motion</b>
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Karpick</b>	<b>Verbal</b>

<b>VI.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Karpick</b>	<b>Verbal</b>
	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		
<b>VII.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)</b>	<b>Karpick</b>	<b>Verbal</b>
<b>VIII.</b>	<b>FUTURE MEETINGS</b>	<b>Karpick</b>	<b>Verbal</b>
	Winter Break: Monday, Dec 24, 2018 – Friday, Jan 4, 2019 School Resumes: Monday, January 7, 2019 Regular Board Meeting: Monday, January 7, 2019 at 6:30 p.m.		
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>