

*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, April 1, 2019

6:30 p.m.

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

AGENDA - Revised

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the April 1, 2019: Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of March 4, 2019: Regular Meeting 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	
	Academic Achievement: Best Communities for Music Education	Killion	Info
	Legislative Update	Killion	Info
03	2019/2020 Tuition Rates	Sloat	Motion
04	2019/2020 Textbook Rental/Fees	Sloat	Motion
05	Bond Resolutions: 1. adopt resolution determining need for project; 2. adopt resolution approving preliminary plans, form of Lease and authorizing publication of notice of Lease hearing; and 3. adopt resolution reapproving formation of Building Corporation	Sloat Sloat	Motion Motion
06	Baker Tilly (formerly Umbaugh) 1. Continuing Disclosure 2. Approval of Bonding Services	Sloat	Motion
07	Glass Transportation Decentralization Agreement	Killion	Motion
	Emergency Authorization to Hire	Killion	Motion
	Common School Fund	Killion	Motion
08	Suicide Prevention Training	Killion	Motion

09	Latch-Key Program		Killion	Motion																	
10	Student Code of Conduct Revisions		Killion	Motion																	
11	2019-2020 & 2020-2021 Calendar Revisions		Killion	Motion																	
	2019-2020 Enrollment Projections		Killion	Motion																	
12	2019-2020 Staff Evaluation Revision		Killion	Motion																	
13	School Board Resolution – WLCSC Teachers and Staff		Killion	Motion																	
14	Donation: \$1,000 to West Lafayette Intermediate School		Karpick	Motion																	
15	<u>Overnight Field Trip</u> H.S Boys Basketball to South Bend, IN: March 8 – 9, 2019 5th Grade Camp to Camp Tecumseh: April 29 – May 3, 2019		Karpick	Motion																	
16	Personnel Report		Killion	Motion																	
17	Accounts Payable		Sloat	Motion																	
V.	INFORMATION TO THE BOARD		Karpick	Verbal																	
VI.	BOARD AND SUPERINTENDENT REPORTS		Karpick	Verbal																	
	<table border="0"> <tr> <td>Board-Teacher Discussion</td> <td>G.F. Committee</td> <td>Negotiations (IBB)</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td></td> </tr> </table>	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			
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VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)		Karpick	Verbal																	
VIII.	FUTURE MEETINGS		Karpick	Verbal																	
	<p>Westside Story Annual Fundraiser: April 6, 2019 at 6:00 p.m. (Lafayette CC) No School: April 8 & 22, 2019 Community Forum: April 15, 2019 at 9:00 a.m. (Central Office) Teacher Discussion: April 18, 2019 at 4:15 p.m. (Central Office) Regular Board Meeting: Monday May 6, 2019 at 6:30 p.m.</p>																				
IX.	ADJOURNMENT		Karpick	Motion																	

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday April 1, 2019

5:45 P.M

Floyd Administration Center
1130 North Salisbury Street
West Lafayette, Indiana

Board of School Trustees shall meet in executive session, in accordance with I.C.5-14-1.5-6.1, for the following purposes:

X	(1)	Where authorized by federal or state statute.	
	(2)	For discussion of strategy with respect to:	
<input type="checkbox"/>		(A)	Collective bargaining;
X		(B)	Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
<input type="checkbox"/>		(C)	The implementation of security systems; or
<input type="checkbox"/>		(D)	the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
<input type="checkbox"/>	(3)	Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.	
<input type="checkbox"/>	(4)	To receive information about, and interview, prospective employees.	
<input type="checkbox"/>	(5)	With respect to any individual over whom the governing body has jurisdiction:	
		(A)	to receive information concerning the individual's alleged misconduct; and
<input type="checkbox"/>		(B)	to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
<input type="checkbox"/>	(6)	For discussion of records classified as confidential by state or federal statute.	
<input type="checkbox"/>	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.	
<input type="checkbox"/>	(8)	To discuss a job performance evaluation of individual employees.	
<input type="checkbox"/>	(9)	When considering the appointment of a public official, to do the following:	
		(A)	Develop a list of prospective appointees.
		(B)	Consider applications.
		(C)	Make one (1) initial exclusion of prospective appointees from further consideration.
<input type="checkbox"/>	(10)	To train school board members with an outside consultant about the performance of the role of the members as public officials.	
<input type="checkbox"/>	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.	
<input type="checkbox"/>	(12)	School Consolidation	