

*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, August 5, 2019
6:30 PM**

West Lafayette Intermediate School – Large Instruction Room (LGI)
1838 N. Salisbury Street - West Lafayette, Indiana

AGENDA - Revised

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the August 5, 2019, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of June 3, 2019, 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	<u>CONSENT AGENDA*</u> *Title 1 Reauthorization	Karpick	Motion
03	*West Lafayette Elementary Report Card		
04	*Construction Bid Acceptance		
05	*Baker-Tilly Agreement		
06	*Seclusion Restraint Plan Revision		
07	*Acceptance of Common School Fund Approval		
08	*School Board Policy – Resolution		
09	*Library Board Reappointment		
10	*GLASS Resolution		
11	*Chronic Absent Reduction Plan		
12	*Out of State/Overnight Field Trip		
13	*Personnel Report		
14	*Accounts Payable		

No Exhibit	REGULAR AGENDA Academic Achievement – 2019-2020 School District Initiatives	Killion	Info																					
No Exhibit	Academic Achievement – Staff Recognition	Killion	Info																					
V.	INFORMATION TO THE BOARD	Karpick	Verbal																					
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal																					
	<table border="0"> <tr> <td>Community Council</td> <td>Health-Wellness</td> <td>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 (NON-AGENDA ITEMS)	Karpick	Verbal																					
VIII.	FUTURE MEETINGS	Karpick	Verbal																					
	<p>Wed. Aug. 7th – Welcome Back Ceremony, H.S. Auditorium 8:30 A.M. Thurs. Aug. 8th – School Year Begins Wed. Aug. 21st – Budget Workshop, Central Office 6:30 P.M. Thurs. Aug. 23nd – Teacher Discussion, Central Office 4:00 P.M. Tues. Sept. 3rd – Regular Board Meeting, 6:30 P.M.</p>																							
IX.	ADJOURNMENT	Karpick	Motion																					

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION Monday August 5, 2019 Following Regular Board Meeting

West Lafayette Intermediate School
1838 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:	
X		(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.	
X	(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	