

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

ORGANIZATIONAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

Monday, January 7, 2019
6:30 P.M.

AGENDA

Floyd Administration Center

1130 N. Salisbury Street - West Lafayette, Indiana

Section	AGENDA ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	<ul style="list-style-type: none"> • Call to Order • Approval of the Agenda for the January 7, 2019, Organizational Meeting of the Board of School Trustees 	Karpick Karpick	Motion Motion
II.	NEW BUSINESS		
	<p>A. Elections:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>B. Seating of Board President</p> <p>C. Board Appointments for 2019 School Corporation Bonded Positions:</p> <ul style="list-style-type: none"> • Treasurer (\$100,000) – Ross Sloat • Deputy Treasurer (\$100,000) – Janelle Wade • Extra-Curricular Accounts Treasurer (\$25,000) - Patti Baugues • School Corporation Physician - Chester Ho, M.D. • School Corporation Attorney - Robert C. Reiling, Jr. (\$290/hour & \$500 per board meeting) Kevin Riley (\$240/hr) Mallory Deardoff-Dawson (\$180/hr) Plus: COSA representation of WLCSC at \$225 per year per person, \$315 per hour for Mr. Reiling's bond counsel and \$265 per hour for Mr. Riley's bond counsel. 	Karpick President " "	Motion Motion " "
III.	OTHER BUSINESS		
	<ol style="list-style-type: none"> 1. Resolution to Re-Adopt Current Board Bylaws and Policies 2. Approval of School Board Meeting Dates (1st Monday of each month) 3. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year per Board Member plus \$100.00 per meeting) *A Board meeting is considered a work session, a regular board meeting, or an executive session. If multiple meetings were scheduled on the same night, Board members would be paid \$100.00 for that evening regardless of how many meetings are scheduled back to back. 4. Education Foundation Appointments 	President President President President	Motion Motion Motion Motion
IV.	Adjourn - Convene for Regular Meeting	President	Motion

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, January 7, 2019
Following the Organizational Meeting

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 January 7, 2019, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of December 3, 2018, Regular School Board Meeting	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE – CURRENT AGENDA ITEMS	Karpick	Verbal
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
	Academic Achievement – Facilities Update	Killion	Info
	Academic Achievement – College Board AP Honor Roll	Killion	Info
03	<u>Approval of Resolutions:</u> Additional Check Runs Appropriations Transfers	Sloat	Motion
04	Acceptance of School Safety Grant	Sloat	Motion
05	Physics Curriculum Revision	Killion	Motion
06	Indiana Online Academy	Sloat	Motion
07	West Indy’s Food Service Co-op Amendment	Killion	Motion
08	<u>Field Trip</u> H.S Debate Team to IHSFA State Debate Tournament, Southport, IN; Jan. 25-26, 2019 H.S. Robotics Team 461 to competition at Penn H.S., Mishawaka, IN; March 8-10, 2019	Karpick	Motion
09	Personnel Report	Killion	Motion
10	Accounts Payable Vouchers	Sloat	Motion

V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	Community Council Health-Wellness Redevelopment (City) Board-Teacher Discussion High Ability Park Board Creative Team (PR) Inst. Design Team Personnel Financial Advisory Com. Insurance Com. Public Schools Found. of Tippe Co. Foundation (WL Schools) Legislative Liaison WL/PU/Community Partnership GLASS Ne2otiations (IBB) WL City Council Attendance		
VII.	COMMUNICATION FROM THE AUDIENCE -NON AGENDA ITEMS	Karpick	Verbal
VIII.	FUTURE DATES/MEETINGS	Karpick	Verbal
	Monday, January 21, 2019 -MLK Day: No School Monday, February 4, 2019 - Regular Board Meeting at 6:30 P.M. Monday, February 18, 2019 - School in Session: Snow Makeup Day		
IX.	ADJOURNMENT -Convene for Annual Finance Meeting	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**Annual Meeting of the Board of Finance
Floyd Administration Center**

Monday, January 7, 2019
Immediately Following the Regular Meeting

AGENDA

- **Approval of the Agenda for the January 7, 2019, Board of Finance Meeting (*Exhibit AA*)**
- **Review of Minutes of the January 9, 2018, Annual Board of Finance Meeting (*Exhibit BB*)**
- **Selection of Officers**
- **Investing Officer's Report (*Exhibit CC*)**
- **Adjournment**