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 October 7, 2019 6:30 PM

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

#### **AGENDA - Revised**

School Trustees  Approval of Minutes of Sept. 9, 2019, Regular Meeting of the Board of School Trustees  II. COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS) 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  IV. NEW BUSINESS  Adoptions of Education and Operation Budgets  Academic Achievement – Aquatic Center, Facility Improvement Updates, and BKPAC Plans  No Exhibit Academic Achievement – Town Hall and Professional Development Review Killion  No Exhibit Academic Achievement – IDOE Accountability/ADM Update  Killion  Revised Kindergarten Report Card  Revised Kindergarten Report Card  Of Parent Council Playground Donation  Ott of State Field Trips H.S. Social Studies Dept. to Washington, DC, Nov 6-9, 2019 H.S German Classes to Christkindlmarkt & Goethe Institute, Chicago IL Dec. 3, 2019  Personnel Report  Killion M  Sloat M	Section	ITEM	Presenter	Action
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09 Accounts Payable Sloat M	07	H.S. Social Studies Dept. to Washington, DC, Nov 6-9, 2019	Karpick	Motion
	08	Personnel Report	Killion	Motion
	09	Accounts Payable	Sloat	Motion
V.   INFORMATION TO THE BOARD   Karpick   Ve	V.	INFORMATION TO THE BOARD	Karpick	Verbal

VI.	BOARD AND SUPERIN		S	Karpick	Verbal
	Board-Teacher Discussion	G.F. Committee	Negotiations (IBB)		
	Community Council Creative Team (PR)	GLASS Health-Wellness	Park Board Personnel		
	Facilities Strategic Plan.	High Ability	Public Schools Found. of Tippe Co		
	Financial Advisory Com.	Insurance Com.	Redevelopment (City)		
	Foundation (WL Schools)	Legislative Liaison	(		
VII.	COMMUNICATION FROM	M THE AUDIENCE (A	ON-AGENDA ITEMS)	Karpick	Verbal
VIII.	FUTURE MEETINGS			Karpick	Verbal
	Fri. – Mon. Oct. 11 & 14 Fall Break Mon. Nov. 5 Regular Board Meeting, 5:00 P.M. Mon. Nov. 5 ISBA Fall Meeting @the Trails. 6:00 P.M.				
IX.	ADJOURNMENT			Karpick	Motion

#### WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

#### EXECUTIVE SESSION Monday October 7, 2019 6:00 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:				
		Collective bargaining;				
X		Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;				
		(C) The implementation of security systems; or				
		(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.				
	(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.				
	(4)	To receive information about, and interview, prospective employees.				
	(5)	With respect to any individual over whom the governing body has jurisdiction:				
		(A) to receive information concerning the individual's alleged misconduct; and				
		(B) to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.				
	(6)	For discussion of records classified as confidential by state or federal statute.				
	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and				
		needs.				
	(8)	To discuss a job performance evaluation of individual employees.				
	(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.				
	(10)	To train school board members with an outside consultant about the performance of the role of the members				
		as public officials.				
	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-				
		5-1.1 or IC 25.				
X	<b>(12)</b>	School Consolidation				

#### WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

### **EXECUTIVE SESSION**

Monday October 7, 2019
Immediately following the Regular Meeting

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:			
		Collective bargaining;			
		Initiation of litigation or litigation which is either pending or has been threatened specifically in			
		writing;			
		The implementation of security systems; or			
		(D) the purchase or lease of real property by the governing body up to the time a contract or option to			
	(2)	purchase or lease is executed by the parties.			
	(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			
	(4)	export finance authority, or economic development commissions.			
	(4)	To receive information about, and interview, prospective employees.			
	(5)	With respect to any individual over whom the governing body has jurisdiction:			
		(A) to receive information concerning the individual's alleged misconduct; and			
		(B) to discuss, prior to any determination, that individual's status as an employee, student, or independent			
	(5)	contractor who is a physician.			
	(6)	For discussion of records classified as confidential by state or federal statute.			
	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and			
		needs.			
X	<b>(8)</b>	To discuss a job performance evaluation of individual employees.			
	(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.			
	(10)	To train school board members with an outside consultant about the performance of the role of the members			
		as public officials.			
	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-			
		5-1.1 or IC 25.			
	(12)	School Consolidation			