

*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  
Happy Hollow Building, LGI Room  
1200 North Salisbury Street  
(Live Stream <https://youtu.be/jePbzseIbYg>)**

**Monday, February 1, 2021  
6:30 p.m.**

**AGENDA (revised 1/29)**

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the February 1, 2021, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of the Minutes of January 4, 2021 Regular and Organizational Meetings of the Board of School Trustees</b>	Karpick	Motion
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS)</b>	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.		
<b>III.</b>	<b>UNFINISHED BUSINESS</b>	Karpick	
<b>IV.</b>	<b>NEW BUSINESS</b>	Karpick	
No Exhibit	<b>Academic Achievement – Student Recognition</b>	Johnson	Info
03	<b>Academic Achievement – Online Summer School</b>	Sloat	Motion
04	<b>School Board Policy Revisions</b>	Sloat	Motion
No Exhibit	<b>Happy Hollow Boiler System</b>	Ohlhaut	Motion
05	<b>School Bus and Activity Bus</b>	Sloat	Motion
06	<b>Resolution to Amend Signatories</b>	Sloat	Motion
No Exhibit	<b>February ADM</b>	Sloat	Info
07	<b>American Fidelity Section 125 Renewal</b>	Sloat	Motion
08	<b>ECA Donation to Dance Team</b>	Ohlhaut	Motion
09	<b>Personnel Report</b>	Ohlhaut	Motion
10	<b>Accounts Payable</b>	Ohlhaut	Motion

11	<b>Board Resolution – Staff Vaccinations</b>	<b>Karpick</b>	<b>Motion</b>															
12	<b>Board Resolution – HB 1005</b>	<b>Karpick</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>															
	<table border="0"> <tr> <td>Board Policy Committee</td> <td>Foundation (WL Schools)</td> <td>Negotiations/IBB</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Communications</td> <td>Health &amp; Wellness</td> <td>Personnel</td> </tr> <tr> <td>Discussion (Board-Teacher)</td> <td>Insurance Committee</td> <td>Public Schools Foundation</td> </tr> <tr> <td>Diversity, Equity, &amp; Inclusion</td> <td>Legislative Liaison</td> <td>Redevelopment (City)</td> </tr> </table>	Board Policy Committee	Foundation (WL Schools)	Negotiations/IBB	Community Council	GLASS	Park Board	Communications	Health & Wellness	Personnel	Discussion (Board-Teacher)	Insurance Committee	Public Schools Foundation	Diversity, Equity, & Inclusion	Legislative Liaison	Redevelopment (City)		
Board Policy Committee	Foundation (WL Schools)	Negotiations/IBB																
Community Council	GLASS	Park Board																
Communications	Health & Wellness	Personnel																
Discussion (Board-Teacher)	Insurance Committee	Public Schools Foundation																
Diversity, Equity, & Inclusion	Legislative Liaison	Redevelopment (City)																
<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>															
	Regular Board Meetings: Mon., March 1 at 6:30 P.M. at HH LGI Room																	
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>															

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Monday February 1, 2021 *Following the Regular Meeting*

**Happy Hollow Building, LGI Room  
1200 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:

<b>X</b>	<b>(1)</b>	<b>Where authorized by federal or state statute.</b>	
	(2)	For discussion of strategy with respect to:	
<input type="checkbox"/>		(A)	Collective bargaining;
<input type="checkbox"/>		(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.
<b>X</b>	<b>(10)</b>	<b>To train school board members with an outside consultant about the performance of the role of the members as public officials.</b>	
<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	