

*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/LpMo9v4hrhM>)**

**Monday, May 3, 2021
6:30 p.m.**

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the May 3, 2021, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of the Minutes of April 5, 2021 Regular Meeting of the Board of School Trustees	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)	Karpick	Verbal
	The School Board will accept questions during a board meeting but at the Board's discretion may not respond. All questions should be referred to the superintendent's office during normal business hours for more immediate inquiries.		
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
No Exhibit	Academic Achievement – Student Recognition	Johnson	Info
No Exhibit	Academic Achievement – Staff Recognition	Killion	Info
No Exhibit	Academic Achievement	Killion	Info
03	Aquatics Center Summer Programs	Killion	Motion
04	Student Code of Conduct and Staff Handbook Revisions	Killion	Motion
05	Check Removal	Sloat	Motion
06	2022 Budget Calendar	Sloat	Motion
07	Textbook Rental Fees	Ohlhaut	Motion
No Exhibit	Cancelation of July 5 Board Meeting	Killion	Motion
08	Personnel Report	Killion	Motion
09	Accounts Payable	Ohlhaut	Motion

V.	INFORMATION TO THE BOARD	Karpick	Verbal														
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal														
	<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 & 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, & 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)															
VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal														
VIII.	FUTURE MEETINGS	Karpick	Verbal														
	Regular Board Meetings: Wednesday, June 2 at 6:30 P.M. at HH LGI Room																
IX.	ADJOURNMENT	Karpick	Motion														

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday May 3, 2021

5:30 p.m.

Floyd Administration Office
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.
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

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday May 3, 2021

Following the Regular Meeting

**Floyd Administration Building
1130 North Salisbury Street
West Lafayette, Indiana**

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