

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
West Lafayette Intermediate School Cafeteria
1838 North Salisbury Street**

(Livestream: <https://youtu.be/ecZq7K60Wgo>)

**Monday, October 4, 2021
6:30 p.m.**

AGENDA-Revised

| Section | ITEM | Presenter | Action |
|-------------|---|----------------------|--------------|
| I. | ROUTINE BUSINESS | | |
| 01 | Approval of the Agenda for the October 4, 2021, Regular Meeting of the Board of School Trustees | Karpick | Motion |
| 02 | Approval of the Minutes of September 7, 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 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 | Red Devil Pride Way to Go Award | Johnson | Info |
| 03 | Budget Adoptions | Ohlhaut | Motion |
| 04 | Bond Finance and Construction Updates | Sloat/Slaughter | Info |
| No Exhibit | WLCSC Updates Superintendent Search Update | Pettibone Karpick | Info Info |
| 05 | Pool Drainage Pipe (MOU) | Sloat | Motion |
| 06 | Facility Use Addendum-Purdue Swim Club | Ohlhaut | Motion |
| No Exhibit | WLCSC Health Clinic | Ohlhaut | Info |
| 07 | Donations-WLIS Principal's Discretionary Fund and Football Headsets | Pettibone | Motion |
| 08 | Personnel Report | Pettibone | 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-Teacher Discussion</td> <td>G.F. Committee</td> <td>Negotiations (IBB)</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Public Schools Found. of Tippo Co</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td></td> </tr> </table> | Board-Teacher Discussion | G.F. Committee | Negotiations (IBB) | Community Council | GLASS | Park Board | Creative Team (PR) | Health-Wellness | Personnel | Facilities Strategic Plan. | High Ability | Public Schools Found. of Tippo Co | Financial Advisory Com. | Insurance Com. | Redevelopment (City) | Foundation (WL Schools) | Legislative Liaison | | | |
| Board-Teacher Discussion | G.F. Committee | Negotiations (IBB) | | | | | | | | | | | | | | | | | | | |
| Community Council | GLASS | Park Board | | | | | | | | | | | | | | | | | | | |
| Creative Team (PR) | Health-Wellness | Personnel | | | | | | | | | | | | | | | | | | | |
| Facilities Strategic Plan. | High Ability | Public Schools Found. of Tippo Co | | | | | | | | | | | | | | | | | | | |
| Financial Advisory Com. | Insurance Com. | Redevelopment (City) | | | | | | | | | | | | | | | | | | | |
| Foundation (WL Schools) | Legislative Liaison | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| VII. | COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>) | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| VIII. | FUTURE MEETINGS | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| | Regular Board Meeting: Mon., Nov. 1 at 6:30 p.m. - Happy Hollow LGI Rm | | | | | | | | | | | | | | | | | | | | |
| IX. | ADJOURNMENT | Karpick | Motion | | | | | | | | | | | | | | | | | | |