

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**

Livestream: <https://youtu.be/NAtpHQe7pEo>

**Monday, May 2, 2022
6:30 p.m.**

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the May 2, 2022, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of April 4, 2022 Regular Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENT	Witt	Verbal
No Exhibit	Student Recognition – RDP Way to Go Awards	Johnson	Verbal
IV.	COMMUNICATION FROM THE AUDIENCE (Current Agenda Items)	Witt	Verbal
	Public comment is welcome for current agenda items and also at the end of the meeting for non-agenda items. Patrons are encouraged to refer operational questions to the superintendent’s office during normal business hours.		
V.	NEW BUSINESS	Witt	Verbal
03	New School Board Policies (1st Reading of 2)	Greiner	Motion
04	School Board Policy Revisions (1 Reading only)	Greiner	Motion
05	Return to In-Person Learning	Greiner	Motion
06	Continuing Disclosure	Ohlhaut	Motion
07	Waiver of Protected Taxes Resolution	Ohlhaut	Motion
08	Title Adoption of Textbooks and Course Fees for 2022-23	Ohlhaut	Motion
09	Food Service Bids	FitzSimons	Motion
10	Valuation Services – Buckland and Associates	Ohlhaut	Motion

11	WLCSC Health Clinic	Ohlhaut	Motion															
12	Schuster Consulting Agreement	Ohlhaut	Motion															
No Exhibit	School Board of Trustees 2022-2023 Calendar	Witt	Info															
No Exhibit	Cancelation of the July 11, 2022 Board Meeting	Greiner	Motion															
13	Aquatic Center Summer Programs	Greiner	Info															
14	2023 Budget Calendar	Ohlhaut	Info															
15	Check Removal	Ohlhaut	Motion															
16	Personnel Report	Greiner	Motion															
17	Accounts Payable	Ohlhaut	Motion															
VI.	INFORMATION TO THE BOARD	Witt	Info															
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info															
	<table border="0"> <tr> <td>Board Policy Committee</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Community Council</td> <td>Health & Wellness</td> <td>Personnel</td> </tr> <tr> <td>Communications</td> <td>Insurance Committee</td> <td>Public Schools Foundation</td> </tr> <tr> <td>Discussion (Board-Teacher)</td> <td>Legislative Liaison</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations/IBB</td> <td></td> </tr> </table>	Board Policy Committee	GLASS	Park Board	Community Council	Health & Wellness	Personnel	Communications	Insurance Committee	Public Schools Foundation	Discussion (Board-Teacher)	Legislative Liaison	Redevelopment (City)	Foundation (WL Schools)	Negotiations/IBB			
Board Policy Committee	GLASS	Park Board																
Community Council	Health & Wellness	Personnel																
Communications	Insurance Committee	Public Schools Foundation																
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Foundation (WL Schools)	Negotiations/IBB																	
VIII.	COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)	Witt	Verbal															
IX.	FUTURE MEETINGS	Witt	Info															
	Regular Board Meeting: Monday, June 6, 2022 at 6:30 p.m. - HH LGI																	
X.	UPCOMING DATES of INTEREST	Witt	Info															
	Reception for WLCSC Retirees: Monday, June 6, 2022 at 5:30 p.m. – HH LGI with recognition during the Board Meeting.																	
XI.	INFORMATION for the PUBLIC	Witt	Info															
	Board documents and audio from the May 2, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.																	
XII.	ADJOURNMENT	Witt	Motion															

NEW SCHOOL BOARD POLICY

These policies are new and require two readings (*this is the first reading*):

Policy 0164.5 - Member Participation in Meetings Through Electronic Means of Communication

Policy 0164.6 - Meetings During Disaster Emergencies (New Bylaw)

SCHOOL BOARD POLICY REVISIONS

Due to changes in Indiana Code, the following policies are being recommended for revision by the Corporation Policy Committee.

*The following policies require only one reading:

Policy 1422 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 3122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 4122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 1422.02 - Nondiscrimination Based on Genetic Information of the Employee (Revised)

Policy 3122.02 - Nondiscrimination Based on Genetic Information of the Employee (Revised)

Policy 4122.02 - Nondiscrimination Based on Genetic Information of the Employee (Revised)

Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

Policy 2260.01 – Section 504/ADA Prohibition Against Disability Discrimination Based on Disability (Revised)

Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

Policy 1662 - Anti-Harassment (Revised)

Policy 3362 - Anti-Harassment (Revised)

Policy 4362 - Anti-Harassment (Revised)

Policy 5517 - Anti-Harassment (Revised)

Policy 0164.4 – Meeting of the Board Defined (Revised)

Policy 0167.1 – Emergency & Electronic Meetings (Revised)