

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://www.youtube.com/watch?v=2ogJF-uS2IU>

**Monday, June 6, 2022
6:30 p.m.**

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the June 6, 2022, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of May 2, 2022 Regular Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS	Witt	Verbal
No Exhibit	Honoring WLCSC Retirees	Witt	Verbal
IV.	COMMUNICATION FROM THE AUDIENCE (<i>Current Agenda Items</i>)	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 Policy (<i>1st Reading of 2 – policy list at back of Agenda</i>)	Greiner	Verbal
04	New School Board Policies (<i>2nd Reading of 2 – policy list at back of Agenda</i>)	Greiner	Motion
05	School Board Policy Revisions (<i>1 Reading only – policy list at back of Agenda</i>)	Greiner	Motion
06	2022-2023 School Board of Trustees Meeting Calendar (<i>August – July</i>)	Witt	Motion
No Exhibit	Title Grants Reauthorization	Ohlhaut	Info
07	Food Service Report and Recommended Pricing Update	FitzSimons	Info
08	Happy Hollow Lease Amendments/Agreements (<i>G.L.A.S.S., PATIN Group, Church</i>)	Ohlhaut	Motion
09	Reuter Consulting Services	Greiner	Motion

10	WLCSC and TSC Bus Maintenance Agreement	Ohlhaut	Motion														
11	Red Devil Academy: Credit Recovery - Edmentum	Ohlhaut	Motion														
12	WLES Student Handbook and Code of Conduct	Greiner	Motion														
13	Book Donation – Asian American and Pacific Island Heritage Month	Greiner	Info														
14	Field Trips – Boys’ Soccer to Ft. Wayne, IN - 7.1.22 to 7.14.22 Cross Country to Chesterton, IN - 8.2.22 to 8.4.22 Debate Team to Louisville, KY - 6.12.22 to 6.17.22 Football to North Manchester, IN - 6.20.22 to 6.22.22 Girls’ Basketball to Marion, IN – 6.21.22 to 6.23.22 Robotics to Rockford, IL - 7.22.22 to 7.23.22 WLHS Dance Team to Wheaton, IL - 6.7.22 to 6.10.22	Greiner	Motion														
15	Personnel Report	Greiner	Motion														
16	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															
Discussion (Board-Teacher)	Legislative Liaison	Redevelopment (City)															
Foundation (WL Schools)	Negotiations/IBB																
VIII.	COMMUNICATION FROM THE AUDIENCE (<i>Non-Agenda Items</i>)	Witt	Verbal														
IX.	FUTURE MEETINGS	Witt	Info														
	<p style="text-align: center;">REMINDER: No July 2022 Meeting</p> <p style="text-align: center;">Regular Board Meeting: Monday, August 8, 2022 at 6:30 p.m. - HH LGI</p>																
X.	UPCOMING DATES of INTEREST	Witt	Info														
XI.	INFORMATION for the PUBLIC	Witt	Info														
	<p style="text-align: center;">Board documents and audio from the June 6, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.</p>																
XII.	ADJOURNMENT	Witt	Motion														

WLCSC Policy Reference Guide

Below is a reference guide for the policies.

0000 Bylaws

1000 Administration

2000 Program

3000 Professional Staff

4000 Support Staff

5000 Students

6000 Finances

7000 Property

8000 Operations

9000 Relations

Please note that policies are divided into sections (as noted above).
Policies may be similar, but are necessary for each category.

The proposed new and revised policies included in this update have been thoughtfully prepared and have been reviewed by Lewis Kappes, Neola's outside legal counsel in Indiana, for compliance with Federal and State law, Federal and State Regulatory Agencies, and applicable Federal and State court decisions.

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

NEW SCHOOL BOARD POLICY (2 Readings) – 1st Reading: June 6 Board Meeting
2nd Reading: August 8 Board Meeting

Policy 8305 – Information Security (New Policy)

NEW SCHOOL BOARD POLICY (2nd 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 (require only 1 reading)

Policy 0167.3 – Public Participation at Board Meetings

Policy 1220 – Employment of the Superintendent

Policy 1520 – Employment of Administrators in Addition to the Superintendent

Policy 3120.08 – Employment of Personnel for Extracurricular Activities

Policy 4120.08 – Employment of Personnel for Extracurricular Activities

Policy 3120.11 – Public Hearing before Commencement of Collective Bargaining and
Public Meeting before Ratification of Tentative Agreement

Policy 5340.01 – Student Concussions and Sudden Cardiac Arrest

Policy 5540 – The Schools and Governmental Agencies

Policy 6105 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signature

Policy 6230 – Budget Hearing

Policy 7450 – Property Inventory

Policy 7540.03 – Student Technology Acceptable Use and Safety

Policy 7540.04 – Staff Technology Acceptable Use and Safety