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=xzxVRhkjrP0

Monday, May 8, 2023 at 6:30 p.m.

AGENDA

	Item	Presenter	
I.	SPECIAL RECOGNITIONS	Witt	Info
	Westside Robotics - 2023 Galileo Division Winners		
II.	ROUTINE BUSINESS		
01	Approval of the Agenda for the May 8, 2023 Regular Meeting of the Board of School Trustees	Witt	Motio
02	Approval of the Minutes of the April 20, 2023 Executive Session of the Board of School Trustees	Witt	Motio
03	Approval of the Minutes of the April 10, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motio
III.	UNFINISHED BUSINESS	Witt	Verba
IV.	COMMUNICATION FROM THE AUDIENCE (Current Agenda Items)	Witt	Verba
	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	Verba
04	Wellness Center After-School Childcare MOU	Greiner	Motio
05	 Field Trips Orchestra/Band: Kings Island, Cincinnati, OH – May 20, 2023 Boys HS Football: Manchester University, North Manchester, IN – June 19-21, 2023 Girls Basketball Camp: Ft. Wayne, IN – June 28-30, 2023 Boys Soccer Camp: Purdue University, West Lafayette, IN – July 10-13, 2023 	Greiner	Motio
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06	Personnel Report	Greiner	Motio
06 07		Greiner Roth	Motio Motio

09	WGU Affiliation Agreement – WLES Nurse Intern	Roth	Motion
10	JSHS Gym Roof Replacement Recommendation	Cronk	Motion
11	Food Service Contracts	Cronk	Motion
12	The Church Agreement	Cronk	Motion
13	Accounts Payable/Finance Update	Cronk	Motion
No Exhibit	Board Training Discussion	Witt	Info
VI.	INFORMATION TO THE BOARD	Witt	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
VIII.	COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)	Witt	Verbal
IX.	FUTURE MEETINGS	Witt	Info
	Executive Session: Monday, May 22, 2023 at 6 p.m Floyd Administration Office Work Session: Monday, May 22, 2023 at 7 p.m HH LGI Room Regular Board Meeting: Monday, June 12, 2023 at 6:30 p.m HH LGI Room		
Х.	UPCOMING DATES of INTEREST	Witt	Info
	Last day of School: Tuesday, May 23, 2023 4 th 9-Week Grading Period Ends: Tuesday, May 23, 2023 High School Graduation: Friday, May 26, 2023 Retiree Reception: Monday, June 12, 2023 from 5:30 to 6:15 p.m. – HH LGI Room Retiree Recognition: Monday, June 12, 2023 during Regular Board Meeting		
XI.	INFORMATION for the PUBLIC	Witt	Info
	Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on Monday prior to the Board meeting. Video and audio will be posted on the WLCSC website within 7-10 days following the Board meeting.		
XII.	ADJOURNMENT	Witt	Motion