

**EXCERPTS OF MINUTES OF A MEETING OF  
BOARD OF SCHOOL TRUSTEES OF  
WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of the West Lafayette Community School Corporation (the "School Corporation") was held at the Happy Hollow Board Room at 1200 North Salisbury Street, West Lafayette, Indiana on June 12, 2023 at 6:30 p.m., pursuant to notice duly given in accordance with the law, and the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were present or absent as follows:

Present:

Absent:

A majority of the members present, the President presided, and the Secretary kept the minutes of the meeting.

Upon motion duly made and seconded, the resolution attached as Exhibit A was adopted.

There being no further business to come before the meeting, the meeting was adjourned.

---

Secretary, Board of School Trustees

APPROVED:

---

President, Board of School Trustees

**EXHIBIT A**

**RESOLUTION AUTHORIZING ADMINISTRATION REGARDING CALCULATION  
ON THE RENEWAL OF REFERENDUM**

WHEREAS, Indiana Code ("I.C.") § 20-46-1, as amended (the "Operating Referendum Statute"), permits a public school corporation to adopt a resolution to place a referendum on the ballot if the governing body of the school corporation determines that the school corporation cannot, in a calendar year, carry out its public educational duty unless it imposes a referendum tax levy under the Operating Referendum Statute; and

WHEREAS, pursuant to the Operating Referendum Statute, the voters of the West Lafayette Community School Corporation (the "School Corporation") approved a referendum tax levy in 2017, with a maximum tax rate of \$0.37 for seven (7) years (the "2017 Referendum"); and

WHEREAS, the administration and the Board of School Trustees (the "Board") of the School Corporation have been investigating the need for a renewal of its 2017 Referendum Levy ("Referendum Levy") in order to fund essential educational and operational expenditures of the School Corporation; and

WHEREAS, the Operating Referendum Statute requires certain procedures when a school corporation is considering placing a referendum on a ballot; now therefore,

BE IT RESOLVED, that this Board authorizes the Board President and the Superintendent of the School Corporation (the "Administration"), or his designee to continue to investigate the need for a Referendum Levy at the approximate property tax rate of \$0.37 and such authorization includes communicating, on behalf of the Board, such tax rate to the Tippecanoe County Auditor in order to make any and all needed calculations under the Operating Referendum Statute.

BE IT FURTHER RESOLVED, that any officer of the Board or the Superintendent, or his designee be, and hereby is, authorized, empowered and directed, on behalf of the School Corporation, to take any and all action as such person deems necessary or desirable to effectuate the foregoing resolution, and any such actions heretofore made or taken be, and hereby are, ratified and approved.

*Passed and adopted this 12<sup>th</sup> day of June, 2023.*

---

President, Board of School Trustees

---

Secretary, Board of School Trustees