

*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**

**01**

**Monday, August 6, 2018**

**6:30 PM**

Happy Hollow Elementary – Large Instruction Room (LGI)  
1200 N. Salisbury Street - West Lafayette, Indiana

**AGENDA**

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the August 6, 2018, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of Minutes of June 4, 2018, Regular School Board Meeting</b>	Karpick	Motion
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)</b>	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.		
<b>III.</b>	<b>UNFINISHED BUSINESS</b>	Karpick	
<b>IV.</b>	<b>NEW BUSINESS</b>	Karpick	
No Exhibit	<b><u>CONSENT AGENDA*</u></b> <b>*Title 1 Reauthorization</b>	Karpick	Motion
03	<b>*Ad Tec Agreement</b>		
04	<b>*School Board Policy – 1<sup>st</sup> Reading (6000s, 90000s) 2<sup>nd</sup> Reading (8000s)</b>		
05	<b>*Registration Form</b>		
06	<b>*Holding Corporation Resolution</b>		
07	<b>*Food Service Bidding Consortium</b>		
08	<b>*Transportation</b>		
09	<b>*Milk Bid</b>		
10	<b>* Personnel Report</b>		
11	<b>* Accounts Payable</b>		
12	<b><u>REGULAR AGENDA</u></b> <b>Academic Achievement – State of the Schools</b>	Killion	Motion
No Exhibit	<b>Academic Achievement – Staff Recognition</b>	Killion	Info

<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Karpick</b>	<b>Verbal</b>																					
<b>VI.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Karpick</b>	<b>Verbal</b>																					
	<table border="0"> <tr> <td>Community Council</td> <td>Health-Wellness</td> <td>Park Board</td> </tr> <tr> <td>Board-Teacher Discussion</td> <td>High Ability</td> <td>Personnel</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Inst. Design Team</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Legislative Liaison</td> <td>WL/PU/Community Partnership</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations (IBB)</td> <td>WL City Council Meetings</td> </tr> <tr> <td>GLASS</td> <td>Neighborhood Council</td> <td></td> </tr> </table>	Community Council	Health-Wellness	Park Board	Board-Teacher Discussion	High Ability	Personnel	Creative Team (PR)	Inst. Design Team	Public Schools Found. of Tippe Co	Facilities Strategic Plan.	Insurance Com.	Redevelopment (City)	Financial Advisory Com.	Legislative Liaison	WL/PU/Community Partnership	Foundation (WL Schools)	Negotiations (IBB)	WL City Council Meetings	GLASS	Neighborhood Council			
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<b>VII.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)</b>	<b>Karpick</b>	<b>Verbal</b>																					
<b>VIII.</b>	<b>FUTURE MEETINGS</b>	<b>Karpick</b>	<b>Verbal</b>																					
	<p>Wed. Aug. 8<sup>th</sup> – Welcome Back Ceremony, H.S. Auditorium 8:30 A.M.  Thurs. Aug. 9<sup>th</sup> – School Year Begins  Wed. Aug. 22<sup>nd</sup> – Budget Workshop, Central Office 6:30 P.M.  Thurs. Aug. 23<sup>rd</sup> – Teacher Discussion, Central Office 4:00 P.M.  Tues. Sept. 4<sup>th</sup> – Regular Board Meeting, 6:30 P.M.</p>																							
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>																					

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION - *Revised*

**Monday August 6, 2018**

*5:30 P.M.*

**Happy Hollow Elementary  
Conference Room  
1200 North Salisbury Street  
West Lafayette, Indiana**

Board of School Trustees shall meet in executive session, in accordance with I.C.5-14-1.5-6.1, for the following purposes:

<b>X</b>	<b>(1)</b>	<b>Where authorized by federal or state statute.</b>	
	(2)	For discussion of strategy with respect to:	
<input type="checkbox"/>		(A)	Collective bargaining;
<b>X</b>		<b>(B)</b>	<b>Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;</b>
<input type="checkbox"/>		(C)	The implementation of security systems; or
<input type="checkbox"/>		(D)	the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
<input type="checkbox"/>	(3)	Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.	
<input type="checkbox"/>	(4)	To receive information about, and interview, prospective employees.	
<input type="checkbox"/>	(5)	With respect to any individual over whom the governing body has jurisdiction:	
		(A)	to receive information concerning the individual's alleged misconduct; and
<input type="checkbox"/>		(B)	to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
<input type="checkbox"/>	(6)	For discussion of records classified as confidential by state or federal statute.	
<input type="checkbox"/>	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.	
<input type="checkbox"/>	(8)	To discuss a job performance evaluation of individual employees.	
<input type="checkbox"/>	(9)	When considering the appointment of a public official, to do the following:	
		(A)	Develop a list of prospective appointees.
		(B)	Consider applications.
		(C)	Make one (1) initial exclusion of prospective appointees from further consideration.
<b>X</b>	<b>(10)</b>	<b>To train school board members with an outside consultant about the performance of the role of the members as public officials.</b>	
<input type="checkbox"/>	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.	
<input type="checkbox"/>	(12)	School Consolidation	

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION - *Revised*

**Monday August 6, 2018**

*Following Regular Meeting*

**Floyd Administration Center  
1130 North Salisbury Street  
West Lafayette, Indiana**

Board of School Trustees shall meet in executive session, in accordance with I.C.5-14-1.5-6.1, for the following purposes:

<b>X</b>	<b>(1)</b>	<b>Where authorized by federal or state statute.</b>	
	(2)	For discussion of strategy with respect to:	
<input type="checkbox"/>		(A)	Collective bargaining;
<input type="checkbox"/>		(B)	Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
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<input type="checkbox"/>	(5)	With respect to any individual over whom the governing body has jurisdiction:	
		(A)	to receive information concerning the individual's alleged misconduct; and
<input type="checkbox"/>		(B)	to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
<input type="checkbox"/>	(6)	For discussion of records classified as confidential by state or federal statute.	
<input type="checkbox"/>	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.	
<b>X</b>	<b>(8)</b>	<b>To discuss a job performance evaluation of individual employees.</b>	
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<input type="checkbox"/>	(10)	To train school board members with an outside consultant about the performance of the role of the members as public officials.	
<input type="checkbox"/>	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.	
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