

*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**

**Monday October 7, 2019**

**6:30 PM**

Floyd Administration Center  
1130 N. Salisbury Street - West Lafayette, Indiana

**AGENDA - Revised**

| Section     | ITEM   | Presenter | Action |
|-------------|--|-----------|--------|
| <b>I.</b>   | <b>ROUTINE BUSINESS</b>  |           |        |
| 01          | <b>Approval of the Agenda for the Oct. 7, 2019, Regular Meeting of the Board of School Trustees</b>  | Karpick   | Motion |
| 02          | <b>Approval of Minutes of Sept. 9, 2019, Regular Meeting of the Board of School Trustees</b>   | Karpick   | Motion |
| <b>II.</b>  | <b>COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS)</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   |        |
| 03          | <b>Adoptions of Education and Operation Budgets</b>  | Sloat     | Motion |
| 04          | <b>Academic Achievement – Aquatic Center, Facility Improvement Updates, and BKPAC Plans</b>  | Killion   | Motion |
| No Exhibit  | <b>Academic Achievement – Town Hall and Professional Development Review</b>  | Killion   | Info   |
| No Exhibit  | <b>Academic Achievement – IDOE Accountability/ADM Update</b>   | Killion   | Info   |
| No Exhibit  | <b>WLSEF Update</b>  | Killion   | Info   |
| 05          | <b>Revised Kindergarten Report Card</b>  | Killion   | Motion |
| 06          | <b>Parent Council Playground Donation</b>  | Killion   | Motion |
| 07          | <b><u>Out of State Field Trips</u><br/>H.S. Social Studies Dept. to Washington, DC, Nov 6-9, 2019<br/>H.S German Classes to Christkindlmarkt &amp; Goethe Institute, Chicago IL Dec. 3, 2019</b> | Karpick   | Motion |
| 08          | <b>Personnel Report</b>  | Killion   | Motion |
| 09          | <b>Accounts Payable</b>  | Sloat     | Motion |
| <b>V.</b>   | <b>INFORMATION TO THE BOARD</b>  | Karpick   | Verbal |
|             |  |           |        |

|              |  |                |               |
|--------------|--|----------------|---------------|
|              |  |                |               |
| <b>VI.</b>   | <b>BOARD AND SUPERINTENDENT REPORTS</b>  | <b>Karpick</b> | <b>Verbal</b> |
|              | Board-Teacher Discussion      G.F. Committee      Negotiations (IBB)<br>Community Council              GLASS                  Park Board<br>Creative Team (PR)              Health-Wellness      Personnel<br>Facilities Strategic Plan.      High Ability              Public Schools Found. of Tippe Co<br>Financial Advisory Com.      Insurance Com.          Redevelopment (City)<br>Foundation (WL Schools)      Legislative Liaison |                |               |
|              |  |                |               |
| <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> |
|              | Fri. – Mon. Oct. 11 & 14 Fall Break<br>Mon. Nov. 5 Regular Board Meeting, 5:00 P.M.<br>Mon. Nov. 5 ISBA Fall Meeting @the Trails. 6:00 P.M.  |                |               |
| <b>IX.</b>   | <b>ADJOURNMENT</b>   | <b>Karpick</b> | <b>Motion</b> |

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Monday October 7, 2019 6:00 P.M.

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;  |
| <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.  |
| <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.   |   |
| <b>X</b>                 | <b>(12)</b> | <b>School Consolidation</b>  |   |

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Monday October 7, 2019 Immediately following the 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;                                    |
| <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.   |   |
| <b>X</b>                 | <b>(8)</b> | <b>To discuss a job performance evaluation of individual employees.</b>  |   |
| <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.  |
| <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.   |   |
| <input type="checkbox"/> | (12)       | School Consolidation   |   |