

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, November 4, 2019

5:00 p.m.

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

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the Nov. 4, 2019, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of Oct 7, 2019, Regular Meeting of the Board of School Trustees	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)	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.		
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
03	Collective Bargaining Hearing – Tentative Agreement	Killion	Info
No Exhibit	Academic Achievement – Facilities Planning Update	Killion	Info
No Exhibit	Insurance Consultant Renewal	Sloat	Motion
04	Group Insurance Renewal	Sloat	Motion
05	Personnel Report	Killion	Motion
06	Accounts Payable	Sloat	Motion
V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal

	Board-Teacher Discussion Community Council Creative Team (PR) Facilities Strategic Plan. Financial Advisory Com. Foundation (WL Schools)	G.F. Committee GLASS Health-Wellness High Ability Insurance Com. Legislative Liaison	Negotiations (IBB) Park Board Personnel Public Schools Found. of Tippe Co Redevelopment (City)		
VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)			Karpick	Verbal
VIII.	FUTURE MEETINGS			Karpick	Verbal
	Thanksgiving Holiday: Wednesday, Nov 27 th - Friday, Nov 29 th Regular Board Meeting: Monday, December 2 nd at 6:30 p.m.				
IX.	ADJOURNMENT			Karpick	Motion