

*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, March 2, 2020

6:30 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 March 2, 2020, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of the Regular Minutes of February 3, 2020 Meetings 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	<u>Hearing of Amendment Lease – Bonds</u> 1) adopt resolution authorizing execution of Amendment to Lease; 2) adopt resolution reapproving formation of Building Corporation; 3) adopt resolution approving Supplement to Master Continuing Disclosure Undertaking; and 4) adopt resolution assigning bids to Building Corporation, when received.	Sloat Sloat Sloat Sloat	Motion Motion Motion Motion
04	<u>Agenda Items</u> Academic Achievement – Strategic Plan Action Plans	Killion	Motion
05	Summer School/Camps	Sloat	Motion
06	Frontline Sub Calling System	Sloat	Motion
07	Enrollment Form	Killion	Motion
08	Childcare Agreement	Sloat	Motion
09	Overnight Field Trip – 5 th Grade Camp to Camp Tecumseh	Karpick	Motion
10	Personnel Report	Killion	Motion
11	Accounts Payable	Sloat	Motion

V.	INFORMATION TO THE BOARD	Karpick	Verbal																		
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal																		
	<table border="0"> <tr> <td>Board-Teacher Discussion</td> <td>G.F. Committee</td> <td>Negotiations (IBB)</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td></td> </tr> </table>	Board-Teacher Discussion	G.F. Committee	Negotiations (IBB)	Community Council	GLASS	Park Board	Creative Team (PR)	Health-Wellness	Personnel	Facilities Strategic Plan.	High Ability	Public Schools Found. of Tippe Co	Financial Advisory Com.	Insurance Com.	Redevelopment (City)	Foundation (WL Schools)	Legislative Liaison			
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VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal																		
VIII.	FUTURE MEETINGS	Karpick	Verbal																		
	<p>Discussion: Thur. March 26 at 4:00 P.M. NSBA Annual Conference: April 4-6, Chicago Regular Board Meetings: Mon., April 6 at 6:30 P.M. Scarlet & Grey: Fri. April 24 at 6:30 P.M., Carnahan Hall</p>																				
IX.	ADJOURNMENT	Karpick	Motion																		