

*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  
Happy Hollow Building – LGI room  
1200 North Salisbury Street**

*Livestream:* <https://youtu.be/IQcxMEDJ6xg>

**Monday, August 8, 2022  
6:30 p.m.**

**AGENDA**

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the August 8, 2022, Regular Meeting of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
02	<b>Approval of the Minutes of June 6, 2022 Regular Meeting of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
<b>II.</b>	<b>UNFINISHED BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
<b>III.</b>	<b>ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS</b>	<b>Witt</b>	<b>Verbal</b>
<b>IV.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>Current Agenda Items</i>)</b>	<b>Witt</b>	<b>Verbal</b>
	Public comment is welcome for current agenda items and also at the end of the meeting for non-agenda items. Patrons are encouraged to refer operational questions to the superintendent’s office during normal business hours.		
<b>V.</b>	<b>NEW BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
03	<b>New School Board Policy (<i>1<sup>st</sup> Reading of 2 – policy list at back of Agenda</i>)</b>	<b>Greiner</b>	<b>Verbal</b>
04	<b>New School Board Policies (<i>2<sup>nd</sup> Reading of 2 – policy list at back of Agenda</i>)</b>	<b>Greiner</b>	<b>Motion</b>
05	<b>School Board Policy Revisions (<i>1 Reading only – policy list at back of Agenda</i>)</b>	<b>Greiner</b>	<b>Motion</b>
06	<b>WLCSC Legal Services Agreement</b>	<b>Witt</b>	<b>Motion</b>
07	<b>WLCSC and WLPD School Resource Officer (SRO) Agreement</b>	<b>Roth</b>	<b>Motion</b>
08	<b>Attendance Intervention Referral Program (MOU) Renewal</b>	<b>Greiner</b>	<b>Motion</b>
09	<b>Steele Benefits/Madison National</b>	<b>Laws</b>	<b>Motion</b>
10	<b>McKibben Demographic Research Study</b>	<b>Greiner</b>	<b>Motion</b>

11	<b>Fanning Howey Proposal for Professional Services</b> ( <i>HH Chiller/WLES Air Handler</i> )	<b>Greiner</b>	<b>Motion</b>															
12	<b>Fanning Howey Capital Improvement Plan Service Proposal</b>	<b>Greiner</b>	<b>Motion</b>															
13	<b>Happy Hollow Boiler Project Resolution</b>	<b>Greiner</b>	<b>Motion</b>															
14	<b>West Lafayette Elementary School Nature Center</b>	<b>Wolf</b>	<b>Motion</b>															
15	<b>Safe Harbor Agreement Modification</b>	<b>Roth</b>	<b>Motion</b>															
16	<b>West Lafayette Public Library Board of Trustees Re-Appointment</b>	<b>Greiner</b>	<b>Motion</b>															
17	<b>Approval of Additional Days beyond Contract</b> ( <i>Robert Troyer</i> )	<b>Roth</b>	<b>Motion</b>															
18	<b>Personnel Report</b>	<b>Greiner</b>	<b>Motion</b>															
19	<b>Accounts Payable</b>	<b>Roth</b>	<b>Motion</b>															
<b>VI.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Witt</b>	<b>Info</b>															
20	<b>Teacher Evaluation Plan/Reports</b>	<b>Greiner</b>	<b>Info</b>															
No Exhibit	<b>COVID: Return To-In-Person Instruction Plan Update</b>	<b>Greiner</b>	<b>Info</b>															
<b>VII.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Witt</b>	<b>Info</b>															
	<table border="0"> <tr> <td>Board Policy Committee</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Community Council</td> <td>Health &amp; Wellness</td> <td>Personnel</td> </tr> <tr> <td>Communications</td> <td>Insurance Committee</td> <td>Public Schools Foundation</td> </tr> <tr> <td>Discussion (Board-Teacher)</td> <td>Legislative Liaison</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations/IBB</td> <td></td> </tr> </table>	Board Policy Committee	GLASS	Park Board	Community Council	Health & Wellness	Personnel	Communications	Insurance Committee	Public Schools Foundation	Discussion (Board-Teacher)	Legislative Liaison	Redevelopment (City)	Foundation (WL Schools)	Negotiations/IBB			
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<b>VIII.</b>	<b>COMMUNICATION FROM THE AUDIENCE</b> ( <i>Non-Agenda Items</i> )	<b>Witt</b>	<b>Verbal</b>															
<b>IX.</b>	<b>FUTURE MEETINGS</b>	<b>Witt</b>	<b>Info</b>															
	Regular Board Meeting: Monday, September 12, 2022 at 6:30 p.m. - HH LGI																	
<b>X.</b>	<b>UPCOMING DATES of INTEREST</b>	<b>Witt</b>	<b>Info</b>															
<b>XI.</b>	<b>INFORMATION for the PUBLIC</b>	<b>Witt</b>	<b>Info</b>															
	Board documents and audio from the August 8, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.																	
<b>XII.</b>	<b>ADJOURNMENT</b>	<b>Witt</b>	<b>Motion</b>															