

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://youtube.com/live/CHUOUrO2nXE?feature=share>

Monday, January 9, 2023 - 6:30 p.m.
(following the Organizational Meeting)

AGENDA

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the January 9, 2023, Regular Meeting of the Board of School Trustees	President	Motion
02	Approval of the Minutes of the December 12, 2022 Regular Meeting of the Board of School Trustees	President	Motion
II.	UNFINISHED BUSINESS	President	Verbal
III.	ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS	President	Info
	Dr. Greiner, Mrs. Roth and Mrs. Cronk will share upcoming school events, programs, recognitions, etc. from all three schools.		
IV.	COMMUNICATION FROM THE AUDIENCE (<i>Current Agenda Items</i>)	President	Verbal
	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.		
V.	NEW BUSINESS	President	Verbal
03	Resolution: Additional Check Runs	Cronk	Motion
04	Donations: JSHS Band and Debate Team	Greiner	Motion
05	Field Trip: West Lafayette Bands – Briar Street Theatre, Chicago, IL (2.11.23)	Greiner	Motion
06	Personnel Report	Greiner	Motion
07	Accounts Payable/Finance Update	Cronk	Motion
VI.	INFORMATION TO THE BOARD	President	Info

VII.	BOARD AND SUPERINTENDENT REPORTS	President	Info
	<p>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</p>		
VIII.	COMMUNICATION FROM THE AUDIENCE <i>(Non-Agenda Items)</i>	President	Verbal
IX.	FUTURE MEETINGS	President	Info
	Regular Board Meeting: Monday, February 13, 2023 at 6:30 p.m. - HH LGI Room		
X.	UPCOMING DATES of INTEREST	President	Info
	<p>Monday, January 16, 2023 – No School – Martin Luther King Day</p> <p>Friday, February 10, 2023 – Professional Development for Staff (no school for students)</p> <p>Monday, February 20, 2023 – No School (possible Snow Make-up Day #1)</p> <p>Monday, March 13, 2023 to Friday, March 17, 2023 – Spring Break</p>		
XI.	INFORMATION for the PUBLIC	President	Info
	Board documents and audio from the January 9, 2023 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.		
XII.	ADJOURNMENT	President	Motion