

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://www.youtube.com/watch?v=VEBUOdwKUNl>

Monday, April 10, 2023 at 6:30 p.m.

AGENDA

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the April 10, 2023, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the February 1, 2023 Work Session of the Board of School Trustees	Witt	Motion
03	Approval of the Minutes of the March 6, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	SPECIAL RECOGNITIONS	Witt	Info
IV.	COMMUNICATION FROM THE AUDIENCE (Current Agenda Items)	Witt	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	Witt	Verbal
04	School Board Policy Revisions (2 nd /Final Readings) Policy 0143 – Board Member Authority Policy 0143.1 – Public Expressions of Board Members	Greiner	Motion
05	School Board Policy Revision (1 Reading Only) Policy 0171.3 - Secretary	Greiner	Motion
06	School Board Policy Revision (1 Reading Only) Policy 8510 - Wellness	Greiner	Motion
07	Summer STEM Camp (Rising 4 th – 6 th Graders)	Roth	Motion
08	WLCSC K-5 Jumpstart 2023	Roth	Motion
No Exhibit	Emergency Authorization to Hire	Greiner	Motion

09	Field Trips Robotics Team: Competition at Anderson University, Anderson, IN – April 6-8, 2023 Robotics Team: World Championship at George Brown Convention Center, Houston, Tx – April 19-22, 2023 (<i>Tentative</i>)	Greiner	Motion
10	Personnel Report	Greiner	Motion
11	Accounts Payable/Finance Update	Cronk	Motion
12	High Ability Program	Wang	Info
VI.	INFORMATION TO THE BOARD	Witt	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
VIII.	COMMUNICATION FROM THE AUDIENCE (<i>Non-Agenda Items</i>)	Witt	Verbal
IX.	FUTURE MEETINGS	Witt	Info
	Regular Board Meeting: Monday, May 8, 2023 at 6:30 p.m. - HH LGI Room		
X.	UPCOMING DATES of INTEREST	Witt	Info
	Thursday, April 20, 2023 – Executive Session Friday, April 28, 2023 – No School (possible Snow Make-up Day #3) Monday, May 1, 2023 – Region IV ISBA Spring Regional Meeting		
XI.	INFORMATION for the PUBLIC	Witt	Info
	Board documents and audio from the April 10, 2023 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.		
XII.	ADJOURNMENT	Witt	Motion