

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=FdPMVIUNgt4>

Monday, June 12, 2023 at 6:30 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Witt	Info
	Honoring WLCSC Retirees		
II.	ROUTINE BUSINESS		
01	Approval of the Agenda for the June 12, 2023 Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the May 22, 2023 Executive Session of the Board of School Trustees	Witt	Motion
03	Approval of the Minutes of the May 22, 2023 Work Session of the Board of School Trustees	Witt	Motion
04	Approval of the Minutes of the May 8, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
III.	UNFINISHED BUSINESS	Witt	Verbal
IV.	COMMUNICATION FROM THE AUDIENCE <i>(Current Agenda Items)</i>	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
05	Referendum Campaign and Renewal	Greiner	Motion
06	West Lafayette Public Library Board of Directors Re-Appointment	Greiner	Motion
07	Field Trips: <ul style="list-style-type: none"> • WL Track and Field – State Track/Field Meet in Bloomington, IN • WLHS Dance Team – Universal Dance Assoc. Camp in Wheaton, IL 	Greiner	Motion
08	Personnel Report	Greiner	Motion
09	Classified Staff Recommendation	Cronk	Motion

10	Waiver of Protected Taxes Resolution	Cronk	Motion
11	HVAC Air Controller Recommendation: JSHS and WLES	Cronk	Motion
12	Happy Hollow Lease Agreements: G.L.A.S.S. and The PATIN Project	Cronk	Motion
13	Accounts Payable/Finance Update	Cronk	Motion
No Exhibit	July Board Meeting (proposed time)	Witt	Motion
14	2023-2024 Board of School Trustees Meeting Calendar	Witt	Motion
No Exhibit	Discussion of Policy Vendor	Witt	Info
15	Discussion of Board Minutes • Current Format vs. Transcription	Witt	Motion
No Exhibit	Board Training	Witt	Verbal
No Exhibit	Request for Public Comment Discussion	Wang	Verbal
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 (Non-Agenda Items)	Witt	Verbal
IX.	FUTURE MEETINGS	Witt	Info
	Regular Board Meeting: Monday, July 10, 2023 - HH LGI Room		
X.	UPCOMING DATES of INTEREST	Witt	Info
XI.	INFORMATION for the PUBLIC	Witt	Info
	Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on Monday prior to the Board meeting. Video and audio will be posted on the WLCSC website within 7-10 days following the Board meeting.		
XII.	ADJOURNMENT	Witt	Motion