

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=2-D8Ddlr5aQ>

Monday, January 8, 2024
(following the Organizational Meeting – 6:00 p.m.)

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	President	Verbal
II.	COMMUNICATION FROM THE AUDIENCE	President	Verbal
	<p align="center">Public participation at Board Meetings is governed by Policy 0167.3. Please note: *Any individual who wishes to speak must sign-up prior to the meeting (paragraph B), *Participant is limited to no longer than three minutes (paragraph D) and *Total audience communication cannot exceed thirty minutes (paragraph G) unless by Board vote.</p>		
III.	ROUTINE BUSINESS	President	Verbal
01	Approval of the Agenda for the January 8, 2024 Regular Meeting of the Board of School Trustees	President	Motion
02	Approval of the Minutes for the December 11, 2023 Executive Session of the Board of School Trustees	President	Motion
03	Approval of the Minutes for the December 11, 2023 Regular Meeting of the Board of School Trustees	President	Motion
04	Approval of the Minutes of the December 19, 2023 Executive Session of the Board of School Trustees	President	Motion
IV.	UNFINISHED BUSINESS	President	Verbal
V.	NEW BUSINESS	President	Verbal
05	Personnel Report	Greiner	Motion
06	Early Literacy Achievement Grant	Roth	Motion
07	Staff Recognitions	Roth	Info
08	High School Art Donation	Cronk	Motion
09	Retroactive Transfer Resolution	Cronk	Motion
10	Resolution: Additional Check Runs	Cronk	Motion
11	Accounts Payable/Finance Update	Cronk	Motion

12	Safe/Accessible Neighborhood Discussion	President	Motion
VI.	INFORMATION TO THE BOARD	President	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	President	Info
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
VIII.	FUTURE MEETINGS	President	Info
	Work Session (if needed): Friday, February 9, 2024 at 7:00 a.m. - HH LGI Room Regular Board Meeting: Monday, February 12, 2024 at 6:00 p.m. - HH LGI Room		
IX.	UPCOMING DATES of INTEREST	President	Info
	Monday, January 15, 2024: MLK Day (no school) Monday, February 19, 2024: Snow Makeup Day #1 (if needed) Friday, March 8, 2024: End of 3 rd 9-week grading period Monday - Friday, March 11 - 15, 2024: Spring Break Monday, March 18, 2024: School Resumes / 4 th 9-week grading period begins		
X.	INFORMATION for the PUBLIC	President	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. <i>Documents are available on the WLCSC website https://www.wl.k12.in.us/ Recent Documents / View All Documents / School Board Information / Board Meeting Documents / 2024 / (date of meeting)</i> Video, audio and transcription will be available on the WLCSC website within 7-10 days following the Board meeting. <i>Please note: a transcript of a meeting is a non-edited electronic transcription generated by YouTube from the livestream of the meeting. These have not been reviewed or edited for accuracy and should not be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i>		
XI.	ADJOURNMENT	President	Motion