

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**

Monday, November 5, 2018

5:15 p.m.

Floyd Administration Center
1130 N. Salisbury Street - West Lafayette, Indiana

AGENDA

| Section | ITEM | Presenter | Action |
|-------------|---|-----------|--------|
| I. | ROUTINE BUSINESS | | |
| 01 | Approval of the Agenda for the Nov. 5, 2018, Regular Meeting of the Board of School Trustees | Karpick | Motion |
| 02 | Approval of Minutes of Oct 1, 2018, Regular Meeting of the Board of School Trustees | Karpick | Motion |
| II. | COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>) | Karpick | Verbal |
| | The school board will not entertain questions during a board meeting. All questions should be referred to the superintendent's office during normal business hours. | | |
| III. | UNFINISHED BUSINESS | Karpick | |
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| IV. | NEW BUSINESS | Karpick | |
| No Exhibit | Academic Achievement – Facilities Planning Update | Killion | Info |
| 03 | Insurance Consultant Renewal | Sloat | Motion |
| 04 | Group Insurance Renewal | Sloat | Motion |
| 05 | Academic Calendars | Killion | Motion |
| 06 | Donation to Athletic Department | Killion | Motion |
| 07 | Overnight Field Trip: HS Cross Country to IHSAA State Meet, Terre Haute, Oct. 26-27, 2018 | Karpick | Motion |
| 08 | Personnel Report | Killion | Motion |
| 09 | Accounts Payable | Sloat | Motion |
| V. | INFORMATION TO THE BOARD | Karpick | Verbal |
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| VI. | BOARD AND SUPERINTENDENT REPORTS | Karpick | Verbal |
| | Board-Teacher Discussion G.F. Committee Negotiations (IBB) Community Council GLASS Park Board Creative Team (PR) Health-Wellness Personnel Facilities Strategic Plan. High Ability Public Schools Found. of Tippe Co Financial Advisory Com. Insurance Com. Redevelopment (City) Foundation (WL Schools) Legislative Liaison | | |
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| VII. | COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>) | Karpick | Verbal |
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| VIII. | FUTURE MEETINGS | Karpick | Verbal |
| | Thanksgiving Holiday: Wednesday, Nov 21 st – Friday, Nov 23 rd Regular Board Meeting: Monday, December 3 rd at 6:30 p.m. | | |
| IX. | ADJOURNMENT | Karpick | Motion |