

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
*Floyd Administration Center, 1130 N. Salisbury Street
West Lafayette, Indiana*

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
Friday, January 4, 2019

PRESENT: Dr. Rocky Killion - *Superintendent*, Mr. Alan R. Karpick, Dr. Karen S. Springer, Mr. Bradley Marley, Mr. Thomas H. Schott, Mr. Brian J. Bittner, Mrs. Melissa Prochnau and Mr. Robert C. Reiling, Jr.

ABSENT: Mrs. Rachel Witt

President Karpick called the meeting to order at 4:00 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Friday, January 4, 2019, Special Meeting of the Board of School Trustees.**

Motion by: Mr. Marley Secoded by: Dr. Springer Vote: 6 of 6

II. NEW BUSINESS

- A. Preliminary Determinations Hearing (advertised December 7, 2018)**

Dr. Killion explained the purpose, need and cost of the two projects (James R. Guy Education Wing and Robert Kelly Performing Arts Center).

- B. Citizen comments on proposed Jr/Sr High School projects (advertised December 7, 2018)**

There were no comments concerning the proposed Jr/Sr High School projects.

- C. 1. Adoption of project resolution**

Motion by: Mr. Bittner Secoded by: Mr. Schott Vote: 6 of 6

- 2. Adoption of preliminary determination resolution**

Motion by: Dr. Springer Secoded by: Mrs. Prochnau Vote 6 of 6

- 3. Adoption of reimbursement resolution**

Motion by: Mr. Marley Secoded by: Dr. Springer Vote 6 of 6

III. FUTURE REGULAR SCHOOL BOARD MEETING - (Does not include special meetings)

Monday, January 7, 2019 at 6:30 P.M.: Regular Meeting; Floyd Administration Center

V. ADJOURNMENT – The meeting was adjourned at 4:07 P.M.

Motion by: Mr. Marley Secoded by: Mr. Bittner Vote: 6 of 6

President

Secretary