## **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 Seconded 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. <u>Citizen comments on proposed Jr/Sr High School projects (advertised December 7, 2018)</u>
  There were no comments concerning the proposed Jr/Sr High School projects.
- C. 1. Adoption of project resolution

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

2. Adoption of preliminary determination resolution

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

3. Adoption of reimbursement resolution

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

President Secretary