

*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, August 1, 2016**

**6:30 PM**

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

**AGENDA**

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	Approval of the Agenda for the August 1, 2016, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of June 6, 2016, Regular School Board Meeting	Karpick	Motion
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)</b>	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.		
<b>III.</b>	<b>UNFINISHED BUSINESS</b>	Karpick	
<b>IV.</b>	<b>NEW BUSINESS</b>	Karpick	
	<b><u>CONSENT AGENDA*</u></b>	Karpick	Motion
	*Title 1 Reauthorization		
03	*Survey/Appraisal of WLCSC Property		
04	*Wildcat Creek Operational Plan		
05	*Ad Tec Agreement		
06	*Field Trip – Boys Basketball to Camp at St. Frances University, Ft Wayne June 30- July 7, 2016		
07	*Personnel Report		
08	*Accounts Payable		
	<b><u>REGULAR AGENDA</u></b>		
	Academic Achievement – Staff Recognition	Killion	Info
	Academic Achievement – White Paper to G-23 Committee	Killion	Motion
09	School Board Policy – 2 <sup>nd</sup> Reading	Killion	Motion
	Skyward Update	Karpick	Info
10	Certified Staff Summative Evaluation Form	Killion	Motion
	Dare Officer of the Year Recognition	Karpick	Info

11	<b>Bus Replacement Resolution</b>	<b>Killion</b>	<b>Motion</b>																					
12	<b>Jr./Sr. High School Chiller Project</b>	<b>Killion</b>	<b>Motion</b>																					
13	<b>School Board Calendar 2016-2017</b>	<b>Karpick</b>	<b>Motion</b>																					
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Karpick</b>	<b>Verbal</b>																					
<b>VI.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Karpick</b>	<b>Verbal</b>																					
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<b>VIII.</b>	<b>FUTURE MEETINGS</b>	<b>Karpick</b>	<b>Verbal</b>																					
	<p>Wed. Aug. 10<sup>th</sup> – Welcome Back Ceremony, H.S. Auditorium 8:30 A.M.  Thurs. Aug. 11 – School Year Begins  Thurs. Aug. 25<sup>th</sup> – Teacher Discussion, Central Office 4:00 P.M.  Tues. Sept. 6<sup>th</sup> – Regular Board Meeting, 6:30 P.M.</p>																							
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>																					

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Monday August 1, 2016 *Immediately following the Regular Meeting*

*Floyd Administration Center*  
1130 North Salisbury Street  
West Lafayette, Indiana

Board of School Trustees shall meet in executive session, in accordance with I.C.5-14-1.5-6.1, for the following purposes:

<b>X</b>	<b>(1)</b>	<b>Where authorized by federal or state statute.</b>
	(2)	For discussion of strategy with respect to:
<input type="checkbox"/>	(A)	Collective bargaining;
<input type="checkbox"/>	(B)	Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
<input type="checkbox"/>	(C)	The implementation of security systems; or
<input type="checkbox"/>	(D)	the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
<input type="checkbox"/>	(3)	Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.
<input type="checkbox"/>	(4)	To receive information about, and interview, prospective employees.
<input type="checkbox"/>	(5)	With respect to any individual over whom the governing body has jurisdiction:
	(A)	to receive information concerning the individual's alleged misconduct; and
<input type="checkbox"/>	(B)	to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
<input type="checkbox"/>	(6)	For discussion of records classified as confidential by state or federal statute.
<input type="checkbox"/>	(7)	To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
<b>X</b>	<b>(8)</b>	<b>To discuss a job performance evaluation of individual employees.</b>
<input type="checkbox"/>	(9)	When considering the appointment of a public official, to do the following:
	(A)	Develop a list of prospective appointees.
	(B)	Consider applications.
	(C)	Make one (1) initial exclusion of prospective appointees from further consideration.
<input type="checkbox"/>	(10)	To train school board members with an outside consultant about the performance of the role of the members as public officials.
<input type="checkbox"/>	(11)	To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.
<input type="checkbox"/>	(12)	School Consolidation