

*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**

**Tuesday, Sept. 6, 2016**

**7:00 PM**

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

**AGENDA - Revised**

Section	ITEM	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the Sept. 6, 2016, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of Minutes of August 1, 2016, Regular School Board Meeting</b>	Karpick	Motion
03	<b>Approval of Minutes of August 15, 2016, Regular School Board Meeting</b>	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	
04	<b>Budget Hearing</b>	Sloat	Motion
No Exhibit	<b>Academic Achievement – State of the Schools Update</b>	Killion	Info
No Exhibit	<b>Academic Achievement – Facilities Presentation Update</b>	Killion	Info
05	<b>Rules of the Road Driving Program</b>	Killion	Motion
06	<b>CPF Athletic Improvement</b>	Sloat	Motion
07	<b>Transportation Agreement - TSC</b>	Killion	Motion
08	<b>Mobile Space-Maker - Cumberland</b>	Killion	Motion
09	<b>Right of Way Agreement</b>	Killion	Motion
10	<b>Updating School Board Policies</b>	Killion	Motion
11	<b>Document Service</b>	Sloat	Motion
12	<b>ECA</b>	Sloat	Motion
13	<b>Personnel Report</b>	Killion	Motion
14	<b>Accounts Payable Vouchers</b>	Sloat	Motion

<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>
	<b>Community Council</b> <b>Board-Teacher Discussion</b>  <b>Creative Team (PR)</b> <b>Facilities Strategic Plan.</b> <b>Financial Advisory Com.</b> <b>Foundation (WL Schools)</b> <b>GLASS</b>	<b>Health-Wellness</b> <b>High Ability</b>  <b>Inst. Design Team</b> <b>Insurance Com.</b> <b>Legislative Liaison</b> <b>Negotiations (IBB)</b> <b>Neighborhood Council</b>	<b>Park Board</b> <b>Personnel</b>  <b>Public Schools Found. of Tippe Co</b> <b>Redevelopment (City)</b> <b>WL/PU/Community Partnership</b> <b>WL City Council Meetings</b>
<b>VII.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)</b>	<b>Karpick</b>	<b>Verbal</b>
<b>VIII.</b>	<b>FUTURE MEETINGS</b>	<b>Karpick</b>	<b>Verbal</b>
	Sept. 19, 6:30 PM – Work Session, Happy Hollow LGI Room Oct. 3, 6:30 PM – Regular Board Meeting, Happy Hollow LGI Room		
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>