

*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 7, 2016

6:45 PM

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. 7, 2016, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of October 3, 2016, Regular School Board Meeting	Karpick	Motion
03	Approval of Minutes of October 3, 2016, Facilities Board Meeting	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	
IV.	NEW BUSINESS	Karpick	
No Exhibit	Special Presentation	Karpick	Info
No Exhibit	Academic Achievement – Facilities Update	Killion	Info
No Exhibit	Referendum Fund Presentation	DeBoer	Info
04	Insurance Consultant Renewal	Sloat	Motion
05	Building Corporation and Adoption of Resolutions	Sloat	Motion
06	School Board Policy Bylaw Revisions - 2nd Reading	Killion	Motion
07	Group Insurance Renewal	Sloat	Motion
08	Donation to Happy Hollow - \$805.00	Sloat	Motion
09	<u>Out of State/Overnight Field Trips</u> H.S Cross Country Team to IHSAA Championship in Terre Haute, IN Oct. 28-29, 2016 H.S Music Department to Beijing, China March 9-18, 2017 H.S German Class to Christkinfmarket in Chicago, IL November 30, 2016	Karpick	Motion
10	Personnel Report	Killion	Motion
11	Accounts Payable Vouchers	Sloat	Motion

V.	INFORMATION TO THE BOARD	Karpick	Verbal																					
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal																					
	<table border="0"> <tr> <td>Community Council</td> <td>Health-Wellness</td> <td>Park Board</td> </tr> <tr> <td>Board-Teacher Discussion</td> <td>High Ability</td> <td>Personnel</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Inst. Design Team</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Legislative Liaison</td> <td>WL/PU/Community Partnership</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations (IBB)</td> <td>WL City Council Meetings</td> </tr> <tr> <td>GLASS</td> <td>Neighborhood Council</td> <td></td> </tr> </table>	Community Council	Health-Wellness	Park Board	Board-Teacher Discussion	High Ability	Personnel	Creative Team (PR)	Inst. Design Team	Public Schools Found. of Tippe Co	Facilities Strategic Plan.	Insurance Com.	Redevelopment (City)	Financial Advisory Com.	Legislative Liaison	WL/PU/Community Partnership	Foundation (WL Schools)	Negotiations (IBB)	WL City Council Meetings	GLASS	Neighborhood Council			
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VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal																					
VIII.	FUTURE MEETINGS	Karpick	Verbal																					
	<p>Monday Nov. 21, 6:30 P.M. Special Board Meeting</p> <p>Monday Dec. 5, 6:30 P.M. Regular Board Meeting</p>																							
IX.	ADJOURNMENT	Karpick	Motion																					

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION Monday November 7, 2016 5:45 P.M.

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:

X	(1)	Where authorized by federal or state statute.	
	(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.	
X	(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.	
<input type="checkbox"/>	(8)	To discuss a job performance evaluation of individual employees.	
<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	

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION Monday November 7, 2016 *Following the Regular Board Meeting*

Floyd Administration Center
1130 North Salisbury Street
West Lafayette, Indiana

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