

NOTE: Board Members have received data in advance regarding items listed on this agenda

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
SPECIAL MEETING
BOARD OF SCHOOL TRUSTEES**

**Monday, November 21, 2016
6:30 PM**

Happy Hollow Elementary, LGI Room
1200 N. Salisbury Street - West Lafayette, Indiana

AGENDA

Section	AGENDA ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	<ul style="list-style-type: none"> Approval of the Agenda for the November 21, 2016, Special Meeting of the Board of School Trustees 	Karpick	Motion
II.	NEW BUSINESS	Karpick	
02	Facilities Presentation – The RDP Project	Killion	Motion
III.	FUTURE MEETINGS	Karpick	Verbal
	<ul style="list-style-type: none"> Monday Dec. 5, 2016 6:30 P.M.; Regular Board Meeting; <i>Floyd Administration Center</i> 		
IV.	ADJOURNMENT	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION
Monday November 21, 2016
Following the Special Board 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:

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.	
<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.	
<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.	
X	(12)	School Consolidation	