

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**ORGANIZATIONAL MEETING OF THE
BOARD OF SCHOOL TRUSTEES**

**Monday, January 9, 2017
6:30 P.M.**

AGENDA

Floyd Administration Center

1130 N. Salisbury Street - West Lafayette, Indiana

Section	AGENDA ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	<ul style="list-style-type: none"> • Call to Order • Approval of the Agenda for the January 9, 2017, Organizational Meeting of the Board of School Trustees 	Karpick Karpick	Motion Motion
II.	NEW BUSINESS		
	<p>A. Elections:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>B. Seating of Board President</p> <p>C. Board Appointments for 2017 <u>School Corporation Bonded Positions:</u></p> <ul style="list-style-type: none"> • Treasurer and Bond – Ross Sloat • Deputy Treasurer – Janelle Wade • Business Consultant – Tracy Albertson • Extra-Curricular Accounts Treasurer - Patti Baugues • School Corporation Physician - Chester Ho, M.D. • School Corporation Attorney - Robert C. Reiling, Jr. (\$290 per hour) & Kevin Riley (\$240 per hour), plus COSA representation of WLCSCS at \$255 per year per person 	<p>Karpick President " "</p> <p>President " " " "</p> <p>President President</p>	<p>Motion Motion " "</p> <p>Motion " " "</p> <p>Motion Motion</p>
III.	OTHER BUSINESS		
	<ol style="list-style-type: none"> 1. Resolution to Re-Adopt Current Board Bylaws and Policies 2. Approval of School Board Meeting Dates (1st Monday of each month) 3. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year per Board Member plus \$100.00 per meeting) <p>*A Board meeting is considered a work session, a regular board meeting, or an executive session. If multiple meetings were scheduled on the same night, Board members would be paid \$100.00 for that evening regardless of how many meetings are scheduled back to back.</p>	<p>President President President</p>	<p>Motion Motion Motion</p>
IV.	Adjourn - Convene for Regular Meeting	President	Motion

*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, January 9, 2017
Following the Organizational Meeting

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

AGENDA - REVISED

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the January 9, 2017, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of December 5, 2016, Regular School Board Meeting	Karpick	Motion
03	Approval of Minutes of December 19, 2016, Special School Board Meeting	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE – CURRENT AGENDA ITEMS	Karpick	Verbal
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
	Academic Achievement –Graduation Rate/School Grades	Killion	Info
	Local Accountability Model Update	Henriott	Info
04	Facilities Update	Killion	Motion
05	<u>Resolutions</u> Additional Check Runs Appropriations Transfers	Sloat	Motion
06	2017 Bus Replacement Plan Revision	Sloat	Motion
07	GPS System	Sloat	Motion
08	Maintenance Vehicles/Surplus Report	Sloat	Motion
09	Renewal of Financial Software Agreement	Sloat	Motion
10	Resolution 403B-Vendor	Sloat	Motion
11	Acceptance of School Safety Grant	Sloat	Motion
12	<u>Overnight/Out of State Field Trip</u> H.S. Debate Team to Indianapolis for Debate Tournament: Jan 20-21, 2017 H.S Devil Tech Programming Team to Cambridge, MA for MIT: Jan 26-28, 2017	Karpick	Motion

13	Personnel Report	Killion	Motion
14	Accounts Payable Vouchers	Sloat	Motion
V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	Community Council Health-Wellness Redevelopment (City) Board-Teacher Discussion High Ability Park Board Creative Team (PR) Inst. Design Team Personnel Financial Advisory Com. Insurance Com. Public Schools Found. of Tippe Co. Foundation (WL Schools) Legislative Liaison WL/PU/Community Partnership GLASS Negotiations (IBB) WL City Council Attendance		
VII.	COMMUNICATION FROM THE AUDIENCE – <i>NON AGENDA ITEMS</i>	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	--Mon. Feb 6, 6:30 P.M., Regular Board Meeting, Floyd Admin. Center		
IX.	ADJOURNMENT – Convene for Annual Finance Meeting	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**Annual Meeting of the Board of Finance
Floyd Administration Center**

Monday, January 9, 2017
Immediately Following the Regular Meeting

AGENDA

- **Approval of the Agenda for the January 9, 2017, Board of Finance Meeting (*Exhibit AA*)**
- **Review of Minutes of the January 11, 2016, Annual Board of Finance Meeting (*Exhibit BB*)**
- **Selection of Officers**
- **Investing Officer's Report (*Exhibit CC*)**
- **Adjournment**