

*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, Feb. 6, 2017**

**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	<b>Approval of the Agenda for the February 6, 2017, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of Minutes of January 9, 2017, Regular, Organizational, and Finance School Board Meetings</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	
	<b>Academic Achievement – Academic Update</b>	Killion	Info
	<b>Facilities Improvement – Jr./Sr. High School</b>	Killion	Motion
03	<b>Collaborative School Board Meeting Resolution</b>	Killion	Motion
04	<b>GLASS Agreement</b>	Sloat	Motion
05	<b>School Bus Lease</b>	Sloat	Motion
06	<b>School Board Policy Revisions – Series 2000 (1<sup>st</sup> Reading)</b>	Killion	Info
07	<b><u>Out of State Field Trip</u> H.S. French Club to Chicago IL: Sunday April 2, 2017</b>	Karpick	Motion
08	<b>Personnel Report</b>	Killion	Motion
09	<b>Accounts Payable Vouchers</b>	Sloat	Motion
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	Karpick	Verbal
<b>VI.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	Karpick	Verbal

	<b>Board-Teacher Discussion</b> <b>Community Council</b> <b>Creative Team (PR)</b> <b>Facilities Strategic Plan.</b> <b>Financial Advisory Com.</b> <b>Foundation (WL Schools)</b>	<b>G.F. Committee</b> <b>GLASS</b> <b>Health-Wellness</b> <b>High Ability</b> <b>Insurance Com.</b> <b>Legislative Liaison</b>	<b>Negotiations (IBB)</b> <b>Park Board</b> <b>Personnel</b> <b>Public Schools Found. of Tippe Co</b> <b>Redevelopment (City)</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>
	Mon. Feb. 22, Joint School Board Meeting @LSC Hiatt Center Mon. Mar. 6, Regular School Board Meeting @Floyd Admin. Center				
<b>IX.</b>	<b>ADJOURNMENT</b>			<b>Karpick</b>	<b>Motion</b>

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Monday February 6, 2017 *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:	
<b>X</b>		<b>(A)</b>	<b>Collective bargaining;</b>
<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.
<b>X</b>	<b>(10)</b>	<b>To train school board members with an outside consultant about the performance of the role of the members as public officials.</b>	
<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	