

*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, May 1, 2017

6:30 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 May 1, 2017, Regular Meeting of the Board of School Trustees | Karpick | Motion |
| 02 | Approval of Minutes of April 3, 2017, Regular Meeting of the Board of School Trustees | 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 | Academic Achievement – U.S. News | Killion | Info |
| 03 | Happy Hollow 6th Grade Presentation | Killion | Motion |
| No Exhibit | Academic Achievement – Facilities Update | Killion | Info |
| 04 | Amended Lease Agreement | Sloat | Motion |
| 05 | Check Removal | Sloat | Motion |
| 06 | 2018 Budget Calendar | Sloat | Motion |
| 07 | Hoosier Fund Participation | Sloat | Motion |
| 08 | School Board Policies Series 3000 – 1st Reading | Killion | Info |
| 09 | Staff Evaluation Revision | Killion | Motion |
| 10 | Cumberland Summer Camp | Killion | Motion |
| 11 | <u>Out of State Field Trip</u> Jr. Sr. High School to Kings Island, Ohio: Saturday May 13, 2017 | Karpick | Motion |
| 12 | Personnel Report | Killion | Motion |
| 13 | Accounts Payable Vouchers | Sloat | Motion |

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|----------------------------|---|-----------------------------------|----------------|--------------------|-------------------|-------|------------|--------------------|-----------------|-----------|----------------------------|--------------|-----------------------------------|-------------------------|----------------|----------------------|-------------------------|---------------------|--|--|--|
| No Exhibit | Cancellation of July 3 Board Meeting | Killion | Motion | | | | | | | | | | | | | | | | | | |
| V. | INFORMATION TO THE BOARD | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| VI. | BOARD AND SUPERINTENDENT REPORTS | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| | <table border="0"> <tr> <td>Board-Teacher Discussion</td> <td>G.F. Committee</td> <td>Negotiations (IBB)</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td></td> </tr> </table> | Board-Teacher Discussion | G.F. Committee | Negotiations (IBB) | Community Council | GLASS | Park Board | Creative Team (PR) | Health-Wellness | Personnel | Facilities Strategic Plan. | High Ability | Public Schools Found. of Tippe Co | Financial Advisory Com. | Insurance Com. | Redevelopment (City) | Foundation (WL Schools) | Legislative Liaison | | | |
| Board-Teacher Discussion | G.F. Committee | Negotiations (IBB) | | | | | | | | | | | | | | | | | | | |
| Community Council | GLASS | Park Board | | | | | | | | | | | | | | | | | | | |
| Creative Team (PR) | Health-Wellness | Personnel | | | | | | | | | | | | | | | | | | | |
| Facilities Strategic Plan. | High Ability | Public Schools Found. of Tippe Co | | | | | | | | | | | | | | | | | | | |
| Financial Advisory Com. | Insurance Com. | Redevelopment (City) | | | | | | | | | | | | | | | | | | | |
| Foundation (WL Schools) | Legislative Liaison | | | | | | | | | | | | | | | | | | | | |
| VII. | COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>) | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| VIII. | FUTURE MEETINGS | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| | <p>Mon. May 15th, ISBA Regional @the Trails 6:00 pm Fri. May 26th, Graduation 7:00 pm Mon. June 5th, Regular Board Meeting 6:30 pm</p> | | | | | | | | | | | | | | | | | | | | |
| IX. | ADJOURNMENT | Karpick | Motion | | | | | | | | | | | | | | | | | | |

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday May 1, 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:

| X | (1) Where authorized by federal or state statute. | |
|-------------------------------------|--|--|
| | (2) | For discussion of strategy with respect to: |
| <input type="checkbox"/> | (A) | Collective bargaining; |
| <input checked="" 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. |
| <input type="checkbox"/> | (12) | School Consolidation |