

*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**

01

Monday, June 5, 2017

6:30 PM

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 June 5, 2017, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of May 1, 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	
03	Academic Achievement – AP Recognition/Four Star Information	Killion	Info
No Exhibit	Academic Achievement – Strategic Plan Update Timeline	Killion	Info
04	Academic Achievement – Cumberland Facilities Plans	Killion	Motion
05	Associate Attorney	Killion	Motion
06	Juvenile Truancy Program	Killion	Motion
07	School Board Policies Series 4000 – 1st Reading	Killion	Info
08	Authorization to Lease Vehicle	Killion	Motion
09	Resolution 5-13-9-5	Sloat	Motion
10	City Bus Agreement	Sloat	Motion
11	2017-2018 School Board Meeting Calendar	Karpick	Motion
12	<u>Overnight/Out of State Field Trips</u> H.S. Track & Field Team to State Meet at IU Bloomington, IN: Jun. 2-3, 2017 H.S. Theatre Arts Club to Stratford Festival in Ontario, Canada: Jun. 1-4, 2017 H.S. Football Team to Camp at Manchester University: Jun. 12-14, 2017 H.S. Boys Basketball to Camp at St. Francis University Ft. Wayne: Jun. 13-15, 2017 H.S. Girls Basketball to Camp at St. Francis University Ft. Wayne: June 26-29, 2017	Karpick	Motion

	H.S. Boys Basketball to Camp at St. Francis University Ft. Wayne: June 29-July 2 H.S. Boys Soccer to Camp at I.P. Ft. Wayne: July 10-13, 2017 H.S. Robotics Team 461 to Rock Valley College, Illinois: July 28-29, 2017 H.S. Cross Country Team to Camp at Chesterton, IN: Aug. 1-4, 2017 H.S. Astronomy Club to Observation at Caldwell County H.S. KY: Aug. 21, 2017		
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
	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
	Mon. Aug. 7 th Regular Board Meeting 6:30 P.M.		
IX.	ADJOURNMENT	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday June 5, 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:	
X		(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.
X	(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	