

*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**

**Wednesday, August 23, 2017**

**5:45 PM**

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 August 23, 2017, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of Minutes of August 7, 2017, Regular School Board Meeting</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><u>CONSENT AGENDA*</u></b>	Karpick	Motion
03	<b>*WVEC Director</b>		
04	<b>*Revision of School Board Policies</b>		
05	<b>*Personnel Report</b>		
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	Karpick	Verbal
<b>VI.</b>	<b>COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)</b>	Karpick	Verbal
<b>VII.</b>	<b>FUTURE MEETINGS</b>	Karpick	Verbal
	Thurs. Aug. 24 <sup>th</sup> – Teacher Discussion, Central Office 4:00 P.M. Tues. Sept. 5 <sup>th</sup> – Regular Board Meeting, 7:00 P.M.		
<b>VIII.</b>	<b>ADJOURNMENT</b>	Karpick	Motion

***Work Session  
of the Board of School Trustees***

***WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION***

**Wednesday, August 23, 2017**

**5:50 P.M.**

**Floyd Administration Center  
1130 North Salisbury Street  
West Lafayette, Indiana**

**AGENDA**

**The purpose of the Work Session is to discuss:**

- I. 2018 Budget Review**
- II. Adjournment**

*NOTE: This Work Session is not a Regular Meeting of the Board. No decisions will be made. No votes will be taken. No minutes will be recorded. This is a meeting open to the public; however, there is no community interaction at the meeting in order for it to serve as a Work Session for the Board.*

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Wednesday August 23, 2017 *Following Work Session* 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:	
<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 checked="" type="checkbox"/>	<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	