

*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 October 2, 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 Oct. 2, 2017, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of Sept. 5, 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 – IDOE Accountability/ADM Update	Killion	Info
03	Cumberland Bids	Killion	Motion
04	School Board Policies – 5000s First Reading	Killion	Info
05	Adoption of Budgets, CPF Plan and Transportation	Sloat	Motion
06	Common School Fund	Killion	Motion
07	Pro Resources	Killion	Motion
08	<u>Out of State/Overnight Field Trips</u> H.S Art Class to Art Institute & Oriental Museum of Art, Chicago IL Nov. 8, 2017	Karpick	Motion
09	Personnel Report	Killion	Motion
10	Accounts Payable	Sloat	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																			
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Facilities Strategic Plan.	High Ability	Public Schools Found. of Tippe Co																			
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Foundation (WL Schools)	Legislative Liaison																				
VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal																		
VIII.	FUTURE MEETINGS	Karpick	Verbal																		
	<p>Thur. Oct. 19 Discussion Mon. Oct. 23 ISBA Fall Conference – The Trails Mon –Tue Oct. 30-31 Fall Break</p>																				
IX.	ADJOURNMENT	Karpick	Motion																		

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday October 2, 2017

6:00 P.M.

**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.
<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

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday October 2, 2017

Following Regular Board Meeting

Floyd Administration Center

1130 North Salisbury Street

West Lafayette, Indiana

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