

*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 December 4, 2017**

**6:00 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 December 4, 2017, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of Minutes of November 6, 2017, Regular Meeting of the Board of School Trustees</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	
No Exhibit	<b>Academic Achievement – Facilities Update</b>	Killion	Motion
03	<b>School Board Policies</b>	Killion	Motion
04	<b>Risk Insurance</b>	Sloat	Motion
05	<b>HSA Plan – Resolution</b>	Sloat	Motion
06	<b><u>Out of State/Overnight Field Trips</u> H.S. Social Studies Dept. to Crowne Plaza, Indianapolis: Dec. 10-11, 2017 H.S. Music Dept. to New York, NY: March 12-15, 2018</b>	Karpick	Motion
07	<b>Personnel Report</b>	Killion	Motion
08	<b>Accounts Payable</b>	Sloat	Motion
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	Karpick	Verbal

<b>VI.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Karpick</b>	<b>Verbal</b>
	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		
<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. Jan. 8 - Regular School Board Meeting, 6:30 P.M.		
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>

# WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

## EXECUTIVE SESSION Monday December 4, 2017 5:30 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:

<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.	
<b>X</b>	<b>(8)</b>	<b>To discuss a job performance evaluation of individual employees.</b>	
<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	