

*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, November 5, 2018**

**5:15 p.m.**

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 Nov. 5, 2018, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
02	<b>Approval of Minutes of Oct 1, 2018, 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 Planning Update</b>	Killion	Info
03	<b>Insurance Consultant Renewal</b>	Sloat	Motion
04	<b>Group Insurance Renewal</b>	Sloat	Motion
05	<b>Academic Calendars</b>	Killion	Motion
06	<b>Donation to Athletic Department</b>	Killion	Motion
07	<b>Overnight Field Trip: HS Cross Country to IHSAA State Meet, Terre Haute, Oct. 26-27, 2018</b>	Karpick	Motion
08	<b>Personnel Report</b>	Killion	Motion
09	<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>
	<b>Board-Teacher Discussion</b> <b>G.F. Committee</b> <b>Negotiations (IBB)</b> <b>Community Council</b> <b>GLASS</b> <b>Park Board</b> <b>Creative Team (PR)</b> <b>Health-Wellness</b> <b>Personnel</b> <b>Facilities Strategic Plan.</b> <b>High Ability</b> <b>Public Schools Found. of Tippe Co</b> <b>Financial Advisory Com.</b> <b>Insurance Com.</b> <b>Redevelopment (City)</b> <b>Foundation (WL Schools)</b> <b>Legislative Liaison</b>		
<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>
	Thanksgiving Holiday: Wednesday, Nov 21 <sup>st</sup> – Friday, Nov 23 <sup>rd</sup> Regular Board Meeting: Monday, December 3 <sup>rd</sup> at 6:30 p.m.		
<b>IX.</b>	<b>ADJOURNMENT</b>	<b>Karpick</b>	<b>Motion</b>