

*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 February 5, 2018**

**6:30 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 February 5, 2018, Regular Meeting of the Board of School Trustees</b>	Karpick	Motion
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS)</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
02	<b>* Approval of Minutes – Regular Meeting, Organizational Meeting, Finance Meeting, Special Meetings</b>		
03	<b>* Field Trips</b>		
04	<b>* Personnel Report</b>		
05	<b>*Accounts Payable Claims</b>		
	<b><u>AGENDA</u></b>		
06	<b>Academic Achievement – Facilitates Update</b>	Killion	Motion
07	<b>School Board Policy Revision – 7000s Second Reading Selection of some 8000s (1<sup>st</sup> &amp; 2<sup>nd</sup> Reading)</b>	Killion	Motion
<b>V.</b>	<b>INFORMATION TO THE BOARD</b>	Karpick	Verbal
<b>VI.</b>	<b>COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS)</b>	Karpick	Verbal
<b>VII.</b>	<b>FUTURE MEETINGS</b>	Karpick	Verbal
	Mon. March. 5 <sup>th</sup> – Regular Board Meeting, 7:00 P.M. Wed. March 7 <sup>th</sup> – Work Session, TSC Central Office, 6:30 P.M.		
<b>VIII.</b>	<b>ADJOURNMENT</b>	Karpick	Motion