

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

ORGANIZATIONAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

Monday, January 8, 2018
6:30 P.M.

AGENDA

Floyd Administration Center

1130 N. Salisbury Street - West Lafayette, Indiana

Section	AGENDA ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	<ul style="list-style-type: none"> • Call to Order • Approval of the Agenda for the January 8, 2018, Organizational Meeting of the Board of School Trustees 	Karpick Karpick	Motion Motion
II.	NEW BUSINESS		
	<p>A. Elections:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>B. Seating of Board President</p> <p>C. Board Appointments for 2018 School Corporation Bonded Positions:</p> <ul style="list-style-type: none"> • Treasurer (\$100,000) – Ross Sloat • Deputy Treasurer (\$100,000) – Janelle Wade • Extra-Curricular Accounts Treasurer (\$25,000) - Patti Baugues • School Corporation Physician - Chester Ho, M.D. • School Corporation Attorney - Robert C. Reiling, Jr. (\$290/\$315 per hour), Kevin Riley (\$240/\$265 per hour), and Mallory Deardoff-Dawson (\$180 per hour) plus COSA representation of WLCSC at \$255 per year per person 	Karpick President " "	Motion Motion " "
III.	OTHER BUSINESS		
	<ol style="list-style-type: none"> 1. Resolution to Re-Adopt Current Board Bylaws and Policies 2. Approval of School Board Meeting Dates (1st Monday of each month) 3. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year per Board Member plus \$100.00 per meeting) *A Board meeting is considered a work session, a regular board meeting, or an executive session. If multiple meetings were scheduled on the same night, Board members would be paid \$100.00 for that evening regardless of how many meetings are scheduled back to back. 4. Education Foundation Appointments 	President President President President	Motion Motion Motion Motion
IV.	Adjourn - Convene for Regular Meeting	President	Motion

*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, January 8, 2018
Following the Organizational Meeting

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 January 8, 2018, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of December 4, 2017, Regular School Board Meeting	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE – CURRENT AGENDA ITEMS	Karpick	Verbal
III.	UNFINISHED BUSINESS	Karpick	
IV.	NEW BUSINESS	Karpick	
03	Academic Achievement – Facilities Update	Killion	Motion
	Academic Achievement – College Board AP Honor Roll	Killion	Info
04	<u>Resolutions</u> Additional Check Runs Appropriations Transfers	Sloat	Motion
05	Acceptance of School Safety Grant	Killion	Motion
06	School Board Policy Revision	Killion	Info
07	Authorization of Revised Jr.Sr. HS Deed	Sloat	Motion
08	Section 125 Agreement	Killion	Motion
09	<u>Overnight Field Trip</u> H.S. Robotics Team 461 to competition at Penn H.S.: Mishawaka, IN Mar. 9-11, 2018 H.S. Robotics Team 461 to competition at Kokomo H.S.: Kokomo, IN Apr. 5-7, 2018	Karpick	Motion
10	Personnel Report	Killion	Motion
11	Accounts Payable Vouchers	Sloat	Motion

V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	Community Council Health-Wellness Redevelopment (City) Board-Teacher Discussion High Ability Park Board Creative Team (PR) Inst. Design Team Personnel Financial Advisory Com. Insurance Com. Public Schools Found. of Tippe Co. Foundation (WL Schools) Legislative Liaison WL/PU/Community Partnership GLASS Negotiations (IBB) WL City Council Attendance		
VII.	COMMUNICATION FROM THE AUDIENCE – NON AGENDA ITEMS	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	Mon. Feb. 5th – Organization Meeting, Regular Board Meeting, 6:30 P.M.		
IX.	ADJOURNMENT – Convene for Annual Finance Meeting	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**Annual Meeting of the Board of Finance
Floyd Administration Center**

Monday, January 8, 2018
Immediately Following the Regular Meeting

AGENDA

- **Approval of the Agenda for the January 8, 2018, Board of Finance Meeting (*Exhibit AA*)**
- **Review of Minutes of the January 9, 2017, Annual Board of Finance Meeting (*Exhibit BB*)**
- **Selection of Officers**
- **Investing Officer's Report (*Exhibit CC*)**
- **Adjournment**

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION Monday January 8, 2018 *Following Annual Finance Meeting* 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:	
<input type="checkbox"/>		(A)	Collective bargaining;
X		(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.	
X	(12)	School Consolidation	