

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 March 5, 2018

6:45 PM

1130 N. Salisbury Street - West Lafayette, Indiana

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the March 5, 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 (<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	
03	Academic Achievement – Jr. Sr. HS Academic Presentation	Killion	Motion
04	Academic Achievement – Happy Hollow Academic Presentation	Killion	Motion
05	Academic Achievement – Jr. Sr. HS Construction Resolutions:	Killion	Motion
	1) adopt resolution determining need for Project;	Karpick	Motion
	2) adopt resolution reapproving formation of Building Corporation;	Karpick	Motion
	3) adopt resolution approving preliminary plans, form of Lease and authorizing publication of notice of Lease hearing; and	Karpick	Motion
	4) adopt resolution awarding contracts and assigning bids to Building Corporation, when received	Karpick	Motion
06	Summer School/Camps	Sloat	Motion
07	Wonderful Weekdays Program	Sloat	Motion
	Memorial Tree – Bob Friend Field	Killion	Motion
08	<u>Overnight Field Trips</u> H.S. Swim & Dive Team to State Meet at IUPUI Indianapolis: Feb. 9-10, 2018 H.S. Swim & Dive Team to State Meet at IUPUI Indianapolis: Feb. 23-24, 2018 Happy Hollow 5 th Grade Camp to Camp Tecumseh: April 30 – May 4, 2018	Karpick	Motion
09	Personnel Report	Killion	Motion
10	Accounts Payable Claims	Sloat	Motion

V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS)	Karpick	Verbal
VII.	FUTURE MEETINGS	Karpick	Verbal
	<p>Wed. March 7th – Work Session, 6:30 P.M. TSC Central Office Mon. April 2nd – Regular Board Meeting, 6:30 P.M. Floyd Admin Office</p>		
VIII.	ADJOURNMENT	Karpick	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday March 5, 2018

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:	
<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.	
<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	

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION

Monday March 5, 2018

Following Regular Meeting

Floyd Administration Center

1130 North Salisbury Street

West Lafayette, Indiana

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<input type="checkbox"/>	(C)	The implementation of security systems; or	
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<input type="checkbox"/>	(12)	School Consolidation	