

*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, August 6, 2018
6:30 PM**

Happy Hollow Elementary – Large Instruction Room (LGI)
1200 N. Salisbury Street - West Lafayette, Indiana

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the August 6, 2018, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of June 4, 2018, 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	
No Exhibit	<u>CONSENT AGENDA*</u> *Title 1 Reauthorization	Karpick	Motion
03	*Ad Tec Agreement		
04	*School Board Policy – 1st Reading (6000s, 90000s) 2nd Reading (8000s)		
05	*Registration Form		
06	*Holding Corporation Resolution		
07	*Food Service Bidding Consortium		
08	*Transportation		
09	*Milk Bid		
10	* Personnel Report		
11	* Accounts Payable		
12	<u>REGULAR AGENDA</u> Academic Achievement – State of the Schools	Killion	Motion
No Exhibit	Academic Achievement – Staff Recognition	Killion	Info

V.	INFORMATION TO THE BOARD	Karpick	Verbal																					
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal																					
	<table border="0"> <tr> <td>Community Council</td> <td>Health-Wellness</td> <td>Park Board</td> </tr> <tr> <td>Board-Teacher Discussion</td> <td>High Ability</td> <td>Personnel</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Inst. Design Team</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Legislative Liaison</td> <td>WL/PU/Community Partnership</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations (IBB)</td> <td>WL City Council Meetings</td> </tr> <tr> <td>GLASS</td> <td>Neighborhood Council</td> <td></td> </tr> </table>	Community Council	Health-Wellness	Park Board	Board-Teacher Discussion	High Ability	Personnel	Creative Team (PR)	Inst. Design Team	Public Schools Found. of Tippe Co	Facilities Strategic Plan.	Insurance Com.	Redevelopment (City)	Financial Advisory Com.	Legislative Liaison	WL/PU/Community Partnership	Foundation (WL Schools)	Negotiations (IBB)	WL City Council Meetings	GLASS	Neighborhood Council			
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VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal																					
VIII.	FUTURE MEETINGS	Karpick	Verbal																					
	<p>Wed. Aug. 8th – Welcome Back Ceremony, H.S. Auditorium 8:30 A.M. Thurs. Aug. 9th – School Year Begins Wed. Aug. 22nd – Budget Workshop, Central Office 6:30 P.M. Thurs. Aug. 23rd – Teacher Discussion, Central Office 4:00 P.M. Tues. Sept. 4th – Regular Board Meeting, 6:30 P.M.</p>																							
IX.	ADJOURNMENT	Karpick	Motion																					

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION - *Revised*

Monday August 6, 2018

5:30 P.M.

**Happy Hollow Elementary
Conference Room
1200 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.
X	(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	

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION - *Revised*

Monday August 6, 2018

Following Regular 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;
<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.	
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X	(8)	To discuss a job performance evaluation of individual employees.	
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