

**Work Session & Board Meeting
of the Board of School Trustees**

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

Wednesday, August 22, 2018

6:30 P.M.

**Floyd Administration Center
1130 North Salisbury Street
West Lafayette, Indiana**

WORK SESSION AGENDA

The purpose of the Work Session is to discuss:

- I. 2019 Budget Review
- II. Adjournment

BOARD MEETING AGENDA

- I. Budget Resolution
- II. Adjournment

NOTE: A Work Session is not a Regular Meeting of the Board. No decisions will be made. No votes will be taken. No minutes will be recorded. This is a meeting open to the public; however, there is no community interaction at the meeting in order for it to serve as a Work Session for the Board. A Board meeting agenda requires the Board to take action on an administrative recommendation.

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

EXECUTIVE SESSION Wednesday August 22, 2018 *Following Work Session*

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. | |
| X | (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. | |
| <input type="checkbox"/> | (12) | School Consolidation | |