

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**

Monday, February 4, 2019

6:30 p.m.

Floyd Administration Center
1130 N. Salisbury Street - West Lafayette, Indiana

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the February 4, 2019, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	I. Approval of Minutes of January 7, 2019: Regular Meeting of the Board of School Trustees A. Organizational Meeting B. Annual Finance Meeting II. Approval of Minutes of January 4, 2019: Special Meeting of the Board of School Trustees	Karpick	Motion
II.	COMMUNICATION FROM THE AUDIENCE (CURRENT AGENDA ITEMS)	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 – Facilities Planning Update *Cumberland Elementary Renaming *Jr/Sr High School Kitchen Renovation *James R. Guy Education Wing & Robert Kelly Performing Center	Killion Killion Killion	Motion Motion Info
04	GLCA Cooperative Agreement	Killion	Motion
05	Transportation Software	Caldwell	Motion
06	Intermediate School’s Special Education Curriculum	Killion	Motion
07	Overnight Field Trip: HOSA State Leadership Conference, Indianapolis, 4-16 to 4-18, 2019	Karpick	Motion

08	Personnel Report		Killion	Motion
09	Accounts Payable		Sloat	Motion
V.	INFORMATION TO THE BOARD		Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS		Karpick	Verbal
	Board-Teacher Discussion Community Council Creative Team (PR) Facilities Strategic Plan. Financial Advisory Com. Foundation (WL Schools)	G.F. Committee GLASS Health-Wellness High Ability Insurance Com. Legislative Liaison	Negotiations (IBB) Park Board Personnel Public Schools Found. of Tippe Co Redevelopment (City)	
VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)		Karpick	Verbal
VIII.	FUTURE MEETINGS		Karpick	Verbal
	Snow Make-Up Day #1: Monday, February 18, 2019 (School is in Session) Regular Board Meeting: Monday, March 4, 2019 at 6:30 p.m.			
IX.	ADJOURNMENT		Karpick	Motion