

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 May 6, 2019

6:30 PM

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 May 6, 2019, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of Minutes of April 1, 2019, Regular 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	
No Exhibit	Academic Achievement	Killion	Info
No Exhibit	Academic Achievement – Facilities Update	Killion	Motion
03	<u>Lease Proceedings for 2019 Bond Issue</u> 1. Hold hearing on lease 2. Resolution Authorizing Execution of Lease Agreement (exhibit A) 3. Resolution Approving First Amendment and Second Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds (exhibit B) 4. Resolution Assigning Construction Bids/Contracts to Building Corporation (exhibit C) 5. Resolution Approving Amended and Restated Post Issuance Compliance Procedures (exhibit D)	Sloat Sloat Sloat	Motion Motion Motion
04	Trustee Bank for 2019 Bond	Sloat	Motion
05	Waiver of Protected Taxes	Sloat	Motion
06	Rainy Day Fund Resolution	Sloat	Motion
07	Financial Software	Sloat	Motion
No Exhibit	Bus Replacement	Sloat	Info
No Exhibit	Legislative Update	Killion	Info

08	Student Code of Conduct and Staff Handbook Revisions	Killion	Motion
09	Board Policy Revisions	Killion	Motion
10	Check Removal	Sloat	Motion
No Exhibit	School Board Organizational Clarification	Killion	Motion
11	Latch-Key Program Agreement	Sloat	Motion
12	Capital Improvement - Donation	Killion	Motion
No Exhibit	2020 Budget Calendar	Sloat	Info
13	GLCA Agreement/Resolution	Killion	Motion
No Exhibit	Enrollment Update	Killion	Info
No Exhibit	Cancelation of July 2 Board Meeting	Killion	Motion
14	<u>Overnight Field Trips</u> H.S. Robotic Team to Competition in Detroit, MI: April 24-27, 2019	Karpick	Motion
15	Personnel	Killion	Motion
16	Accounts Payable	Sloat	Motion
V.	INFORMATION TO THE BOARD	Karpick	Verbal
VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	Board-Teacher Discussion G.F. Committee Negotiations (IBB) Community Forum GLASS Park Board Creative Team (PR) Health-Wellness Personnel Facilities Strategic Plan. High Ability Public Schools Found. of Tippe Co Financial Advisory Com. Insurance Com. Redevelopment (City) Foundation (WL Schools) Legislative Liaison		
VII.	COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS)	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	Wed. May 15 –Joint Board Meeting @Greater Lafayette Academy, 6:30 P.M. Thurs. May 16 – Discussion Meeting @Central Office, 4:15 P.M. Wed. May 22, School year concludes Fri. May 24, Graduation Day, 7:00 P.M. Mon. June 3, Regular Board Meeting @Central Office, 6:30 P.M.		
IX.	ADJOURNMENT	Karpick	Motion