

*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 June 3, 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 June 3, 2019, Regular Meeting of the Board of School Trustees | Karpick | Motion |
| 02 | Approval of Minutes of May 6, 2019, Regular Meeting of the Board of School Trustees | 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 | Academic Achievement – RDP Projects | Killion | Info |
| No Exhibit | Academic Achievement – State of Indiana Public Schools Forum | Killion | Motion |
| 03 | Juvenile Truancy Program | Killion | Motion |
| 04 | Safe School Technology | Killion | Info |
| 05 | School Board Calendar | Karpick | Motion |
| 06 | Transportation Agreement | Sloat | Motion |
| 07 | School Board Policy Revisions | Killion | Motion |
| 08 | 2019/2020 Breakfast/Lunch Prices | Sloat | Motion |
| 09 | Food Service Bids | Sloat | Motion |
| 10 | School Resource Officer Agreement | Killion | Motion |
| 11 | CD Investment Resolution | Sloat | Motion |
| 12 | <u>Overnight/Out of State Field Trips</u> H.S. Varsity Wrestling Team to Camp, Urbana OH: May 26-30, 2019 H.S. Track and Field Team to State Meet, Bloomington IN: May 31-Jun 1, 2019 H.S. Football Team to Camp, Indianapolis, IN: June 10-12, 2019 | Karpick | Motion |

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|----------------------------|---|-----------------------------------|----------------|--------------------|-----------------|-------|------------|--------------------|-----------------|-----------|----------------------------|--------------|-----------------------------------|-------------------------|----------------|----------------------|-------------------------|---------------------|--|--|--|
| 13 | H.S. Boys Basketball to Camp, Fort Wayne, IN: June 24-27, 2019 H.S Girls Basketball to Camp, Fort Wayne, IN: June 27-29, 2019 H.S. Boys Soccer to Camp, Fort Wayne, IN: July 8-11, 2019 H.S. Robotics to Competition, Rockford, IL: July 26-27, 2019 | Killion | Motion | | | | | | | | | | | | | | | | | | |
| 14 | Personnel Report | Sloat | Motion | | | | | | | | | | | | | | | | | | |
| V. | INFORMATION TO THE BOARD | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| VI. | BOARD AND SUPERINTENDENT REPORTS | Karpick | Verbal | | | | | | | | | | | | | | | | | | |
| | <table border="0"> <tr> <td>Board-Teacher Discussion</td> <td>G.F. Committee</td> <td>Negotiations (IBB)</td> </tr> <tr> <td>Community Forum</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td></td> </tr> </table> | 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 | | | |
| 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 | | | | | | | | | | | | | | | | | | |
| | No July meeting Mon. August 5, Regular Board Meeting @WLIS - LGI Room 6:30 P.M. Wed. August 7, First Teacher Day – 8:30am HS Auditorium Thur. August 8, Opening Day of School | | | | | | | | | | | | | | | | | | | | |
| IX. | ADJOURNMENT | Karpick | Motion | | | | | | | | | | | | | | | | | | |