

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
West Lafayette Intermediate School Cafeteria
1838 North Salisbury Street
(Live Stream https://youtu.be/XiW-chtM_7w)**

**Monday, August 2, 2021
6:30 p.m.**

Per the CDC, it is recommended that vaccinated and unvaccinated individuals should wear masks in indoor public settings where there is substantial or high transmission of the coronavirus.

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the August 2, 2021, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of the Minutes of Regular Meeting of the June 7, 2021 of the Board of School Trustees, and the July 12, 2021 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	
No Exhibit	Summer Lunch Program	FitzSimons	Info
03	Wonderland Education	Sloat	Info
04	Staff Evaluation Report	Pettibone	Info
No Exhibit	Superintendent Search	Karpick	Info
05	G.L.A.S.S. Resolution	Sloat	Motion
06	Revised Re-opening Plan	Pettibone	Motion
07	Truancy Mediation Agreement	Pettibone	Motion
08	Teacher Appreciation Grant Approval	Pettibone	Motion
09	Bright Star Nursing – Terminate Agreement Nurses and More Agreement	Sloat	Motion
10	Happy Hollow Lease Agreement	Sloat	Motion

11	Custodial Contractual Cleaning Agreement		Sloat	Motion																	
12	Cell Tower on WLCSC Property		Sloat	Motion																	
13	Field Trips WL Dance Team at Western Michigan University in Kalamazoo, MI July 7-10, 2021 WL Cross Country Team in Chesterton, IN Aug 3-5, 2021		Pettibone	Motion																	
14	Personnel Report		Pettibone	Motion																	
15	Accounts Payable		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 Council</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 Council	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			
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VII.	COMMUNICATION FROM THE AUDIENCE (NON-AGENDA ITEMS)		Karpick	Verbal																	
VIII.	FUTURE MEETINGS		Karpick	Verbal																	
	<p>Work Session: Wed., Aug. 18 at 6:30 P.M. – West Lafayette Intermediate – Café</p> <p>Regular Board Meeting: Tues., Sept. 7 at 6:30 P.M. – TBD</p>																				
IX.	ADJOURNMENT		Karpick	Motion																	

