

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
Happy Hollow Building – LGI room
1200 North Salisbury Street**

Livestream: https://www.youtube.com/watch?v=4Av_6R9fTek

**Monday, March 7, 2022
6:30 p.m.**

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the March 7, 2022, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of February 7, 2022 Regular Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENT	Witt	Verbal
No Exhibit	Student Recognition	Johnson	Verbal
IV.	COMMUNICATION FROM THE AUDIENCE (Current Agenda Items)	Witt	Verbal
	Public comment is welcome for current agenda items and also at the end of the meeting for non-agenda items. Patrons are encouraged to refer operational questions to the superintendent's office during normal business hours.		
V.	NEW BUSINESS	Witt	Verbal
03	Assistant Superintendent Position - Posting	Greiner	Motion
04	Appointment of Chief Financial Officer	Greiner	Motion
05	Initiation of RFP (Legal Services)	Greiner	Motion
No Exhibit	Turnover Report	Ohlhaut	Info
06	School Board Policy Revisions	Greiner	Motion
07	New School Board Policy	Greiner	Info
No Exhibit	COVID-19 Update	Greiner	Info
08	School Bus Purchase	Sloat	Motion

09	Office Pride		Sloat	Motion														
10	Document Destruction/Medical Waste Services		Ohlhaut	Motion														
11	Marching Band Proposal		Pettit	Info														
12	WLIS Student Handbook		Greiner	Motion														
13	Field Trips: Boys Swim Team – IHSAA Dive Championship – 2.25.22-2.26.22 Robotics Team – Kokomo District Event – 3.4.22-3.6.22 Robotics Team – Rose-Hulman Institute of Tech – 4.15.22-4.16.22 Robotics Team – George Brown Convention Ctr – 4.19.22-4.24.22		Greiner	Motion														
14	Personnel Report		Greiner	Motion														
15	Accounts Payable		Ohlhaut	Motion														
VI.	INFORMATION TO THE BOARD		Witt	Verbal														
VII.	BOARD AND SUPERINTENDENT REPORTS		Witt	Verbal														
	<table border="0"> <tr> <td>Board Policy Committee</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Community Council</td> <td>Health & Wellness</td> <td>Personnel</td> </tr> <tr> <td>Communications</td> <td>Insurance Committee</td> <td>Public Schools Foundation</td> </tr> <tr> <td>Discussion (Board-Teacher)</td> <td>Legislative Liaison</td> <td>Redevelopment (City)</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Negotiations/IBB</td> <td></td> </tr> </table>	Board Policy Committee	GLASS	Park Board	Community Council	Health & Wellness	Personnel	Communications	Insurance Committee	Public Schools Foundation	Discussion (Board-Teacher)	Legislative Liaison	Redevelopment (City)	Foundation (WL Schools)	Negotiations/IBB			
Board Policy Committee	GLASS	Park Board																
Community Council	Health & Wellness	Personnel																
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VIII.	COMMUNICATION FROM THE AUDIENCE <i>(Non-Agenda Items)</i>		Witt	Verbal														
IX.	FUTURE MEETINGS		Witt	Info														
	Regular Board Meeting: Monday, April 4, 2022 at 6:30 p.m. - HH LGI Room																	
X.	UPCOMING DATES of INTEREST		Witt	Info														
	First Saturday Feedback: Saturday, April 2, 2022 at 9:00 a.m. NEW LOCATION - Fresh Thyme Market located at 2410 N Salisbury St.																	
XI.	INFORMATION for the PUBLIC		Witt	Info														
	Board documents and audio from the March 7, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.																	
XII.	ADJOURNMENT		Witt	Motion														