

NOTE: Board Members have received data in advance regarding items listed on this agenda

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

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

Livestream: <https://www.youtube.com/watch?v=UKflZbwcmg8>

Monday, February 12, 2024 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Austin	Verbal
	West Lafayette Intermediate School – Art/Music/Band/Orchestra		
II.	COMMUNICATION FROM THE AUDIENCE	Austin	Verbal
	Public participation at Board Meetings is governed by Policy 0167.3. Please note: *Any individual who wishes to speak must sign-up prior to the meeting (paragraph B), *Participant is limited to no longer than three minutes (paragraph D) and *Total audience communication cannot exceed thirty minutes (paragraph G) unless by Board vote.		
III.	ROUTINE BUSINESS	Austin	Verbal
01	Approval of the Agenda for the February 12, 2024 Regular Board Meeting of the Board of School Trustees	Austin	Motion
02	Approval of the Minutes for the January 8, 2024 Executive Session of the Board of School Trustees	Austin	Motion
03	Approval of the Minutes for the January 8, 2024 Organizational Meeting of the Board of School Trustees	Austin	Motion
04	Approval of the Minutes of the January 8, 2024 Regular Board Meeting of the Board of School Trustees	Austin	Motion
05	Approval of the Minutes of the January 8, 2024 Annual Finance Meeting of the Board of School Trustees	Austin	Motion
06	Approval of the Minutes of the January 22, 2024 Executive Session of the Board of School Trustees	Austin	Motion
07	Approval of the Minutes of the January 26, 2024 Executive Session of the Board of School Trustees	Austin	Motion
IV.	UNFINISHED BUSINESS	Austin	Verbal
V.	NEW BUSINESS	Austin	Verbal
08	Board Policies – 1 st Reading Only	Billingsley	Info
09	Priorities/Updates/Strategic Planning	Greiner	Info
10	Personnel Report	Greiner	Motion

11	Field Trips: February 9 – 10, 2024 WL Swim/Dive to IHSAA State Swim Meet in Indianapolis, IN March 1 – 3, 2024 Robotics to District (Regional) Competition in Mishawaka, IN March 22 – 24, 2024 Robotics to District (Regional) Competition in Plainfield, IN April 16 – 21, 2024 Robotics to World Championship in Houston, TX May 6 – 9, 2024 5th Grade to Camp Tecumseh in Brookston, IN	Greiner	Motion
12	JSHS Summer School	Roth	Motion
13	Website Update	Roth & Hamilton	Info
14	Board Compensation	Austin	Motion
15	Indiana Band Association Transportation Agreement	Cronk	Motion
16	WVEC Lease Termination	Cronk	Motion
17	Disposition of Outstanding Checks	Cronk	Motion
18	Accounts Payable/Finance Update	Cronk	Motion
VI.	INFORMATION TO THE BOARD	Austin	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Austin	Info
	Amy Austin – Legislative Liaison Bradley Marley – Redevelopment Commission Thomas Schott – WLSEF and Community Council Rachel Witt – Board/Teacher Discussion Yue Yin – G.L.A.S.S. Laurence Wang – Parks and Recreation Dacia Mumford – Public Schools Foundation of Tippecanoe County		
VIII.	FUTURE MEETINGS	Austin	Info
	Work Session (<i>if needed</i>): Friday, March 1, 2024 at 7:00 a.m. - HH LGI Room Regular Board Meeting: Monday, March 4, 2024 at 6:00 p.m. - HH LGI Room (<i>Please note: this meeting will be held on the 1st Monday of March due to Spring Break</i>)		
IX.	UPCOMING DATES of INTEREST	Austin	Info
	Monday, February 19, 2024: Snow Makeup Day #1 (<i>school will be in session</i>) Friday, March 8, 2024: End of 3 rd 9-week grading period Monday - Friday, March 11 - 15, 2024: Spring Break Monday, March 18, 2024: School Resumes / 4 th 9-week grading period begins		
X.	INFORMATION for the PUBLIC	Austin	Info

	<p>Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on Monday prior to the Board meeting.</p> <p><i>Documents are available on the WLCSC website <a 264"="" 38="" 778="" 874="" href="https://www.wl.k12.in.us/Recent Documents / View All Documents / School Board Information / Board Meeting Documents / 2024 / (date of meeting)</i></p> <p>Video, audio and transcription will be available on the WLCSC website within 7-10 days following the Board meeting.</p> <p><i>Please note: a transcript of a meeting is a non-edited electronic transcription generated by YouTube from the livestream of the meeting. These have not been reviewed or edited for accuracy and should not be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i></p> </td> <td data-bbox="></i></p>		
XI.	ADJOURNMENT	Austin	Motion