

*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/LqkVJ6l4B84>)**

**Tuesday, September 7, 2021
6:30 p.m.**

AGENDA

Section	ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the September 7, 2021, Regular Meeting of the Board of School Trustees	Karpick	Motion
02	Approval of the Minutes of August 2, 2021 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	
03	2022 Budget Hearing	Sloat	Info
04	Investment Resolution	Sloat	Motion
Info	Start of School Update	Pettibone	Info
Info	Superintendent Search Update	Karpick	Info
05	Attendance Policy Update	Pettibone	Motion
06	Professional Development Services	Ohlhaut	Motion
07	Happy Hollow Lease	Sloat	Motion
Info	Cell Tower Update	Sloat	Motion
08	Donations: ECA (Dance Team) and Instrument (WLIS)	Pettibone	Motion
09	Personnel Report	Pettibone	Motion
10	Accounts Payable	Ohlhaut	Motion
V.	INFORMATION TO THE BOARD	Karpick	Verbal

VI.	BOARD AND SUPERINTENDENT REPORTS	Karpick	Verbal
	<p>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</p>		
VII.	COMMUNICATION FROM THE AUDIENCE (<i>NON-AGENDA ITEMS</i>)	Karpick	Verbal
VIII.	FUTURE MEETINGS	Karpick	Verbal
	Regular Board Meeting: Monday, October 4, 2021 at 6:30 p.m. – WLIS Café		
IX.	ADJOURNMENT	Karpick	Motion