

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=K6n4KCkJnt0>

Monday, November 14, 2022

6:30 p.m.

AGENDA

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the November 14, 2022, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of October 10, 2022 Regular Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS	Witt	Verbal
	WLES – Good Citizenship Club (Life-skill of Honesty)	Witt	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	School Board Policy Revision (1 st Reading only)	Greiner	Motion
04	New School Board Policy (1 st Reading of 2)	Greiner	Verbal
05	Fanning Howey – 10 Year Capital Improvement Plan	Payne	Verbal
06	WLES Air Handler Bid	Cronk	Motion
07	Employee Insurance Renewal Update	Cronk	Verbal
08	Synovia Solutions (Transportation GPS)	Cronk	Motion
09	WLCSC Employee (non-teacher) Wage Increase	Cronk	Motion

10	Amendment to WL Education Foundation Bylaws		Witt	Motion
11	Personnel Report		Greiner	Motion
12	Accounts Payable		Cronk	Motion
VI.	INFORMATION TO THE BOARD		Witt	Info
VII.	BOARD AND SUPERINTENDENT REPORTS		Witt	Info
	Board Policy Committee Community Council Communications Discussion (Board-Teacher) Foundation (WL Schools)	GLASS Health & Wellness Insurance Committee Legislative Liaison Negotiations/IBB	Park Board Personnel Public Schools Foundation Redevelopment (City)	
VIII.	COMMUNICATION FROM THE AUDIENCE <i>(Non-Agenda Items)</i>		Witt	Verbal
IX.	FUTURE MEETINGS		Witt	Info
	Regular Board Meeting: Monday, December 12, 2022 at 6:30 p.m. - HH LGI Room			
X.	UPCOMING DATES of INTEREST		Witt	Info
	Thanksgiving Break: Wednesday, November 23 rd - Friday, November 25 th , 2022			
XI.	INFORMATION for the PUBLIC		Witt	Info
	Board documents and audio from the November 14, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.			
XII.	ADJOURNMENT		Witt	Motion

**Due to changes in Indiana Code, the following policies are being recommended
for revision by the Corporation Policy Committee.**

SCHOOL BOARD POLICY REVISIONS (requires only 1 reading)

Policy 0131.1 - Bylaws and Policies

Policy 1521 - Criminal History Information-Applicants, Contractors and Volunteers

Policy 3121 - Criminal History Information-Applicants, Contractors and Volunteers

Policy 4121 - Criminal History Information-Applicants, Contractors and Volunteers

Policy 8121 - Criminal History Information-Applicants, Contractors and Volunteers

Policy 2464 - Programs for High Ability Students

Policy 5610 - Suspension and Expulsion of Students

Policy 6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for
Membership

Policy 6550 - Travel Payment and Reimbursement

Policy 8600 - Transportation

NEW SCHOOL BOARD POLICY (2 Readings) – 1st Reading: November 14 Board Meeting
2nd Reading: December 12 Board Meeting

Policy 2432 - Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls
in Athletics