

*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=lpe0zWJQs\\_w](https://www.youtube.com/watch?v=lpe0zWJQs_w)

**Monday, December 12, 2022  
6:30 p.m.**

**AGENDA**

<b>Section</b>	<b>Item</b>	<b>Presenter</b>	<b>Action</b>
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the December 12, 2022, Regular Meeting of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
02	<b>Approval of the Minutes of November 14, 2022 Regular Meeting of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
<b>II.</b>	<b>UNFINISHED BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
<b>III.</b>	<b>ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS</b>	<b>Witt</b>	<b>Verbal</b>
	<b>Student recognitions will be from the Intermediate School</b>	<b>Witt</b>	<b>Verbal</b>
<b>IV.</b>	<b>COMMUNICATION FROM THE AUDIENCE (Current Agenda Items)</b>	<b>Witt</b>	<b>Verbal</b>
	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.		
<b>V.</b>	<b>NEW BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
03	<b>New School Board Policy (2<sup>nd</sup> Reading of 2)</b>	<b>Greiner</b>	<b>Motion</b>
04	<b>Property Insurance Renewal</b>	<b>Cronk</b>	<b>Motion</b>
No Exhibit	<b>Survey Results</b>	<b>Roth</b>	<b>Info</b>
05	<b>Substitute Pay</b>	<b>Cronk</b>	<b>Motion</b>
06	<b>Personnel Report</b>	<b>Greiner</b>	<b>Motion</b>
07	<b>Accounts Payable/Finance Update</b>	<b>Cronk</b>	<b>Motion</b>

<b>VI.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Witt</b>	<b>Info</b>														
<b>VII.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Witt</b>	<b>Info</b>														
	<table border="0"> <tr> <td>Board Policy Committee</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Community Council</td> <td>Health &amp; 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															
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<b>VIII.</b>	<b>COMMUNICATION FROM THE AUDIENCE <i>(Non-Agenda Items)</i></b>	<b>Witt</b>	<b>Verbal</b>														
<b>IX.</b>	<b>FUTURE MEETINGS</b>	<b>Witt</b>	<b>Info</b>														
	<p>Monday, January 9, 2023 at 6:30 p.m. - Happy Hollow Building, LGI Room</p> <ul style="list-style-type: none"> <li>• Organizational Meeting</li> <li>• Regular Board Meeting</li> <li>• Annual Board of Finance Meeting</li> </ul>																
<b>X.</b>	<b>UPCOMING DATES of INTEREST</b>	<b>Witt</b>	<b>Info</b>														
	<p>Christmas Break: Thursday, December 22, 2022 – Wednesday, January 4, 2023  School Resumes: Thursday, January 5, 2023  MLK (no school): Monday, January 16, 2023</p>																
<b>XI.</b>	<b>INFORMATION for the PUBLIC</b>	<b>Witt</b>	<b>Info</b>														
	<p>Board documents and audio from the December 12, 2022 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.</p>																
<b>XII.</b>	<b>ADJOURNMENT</b>	<b>Witt</b>	<b>Motion</b>														