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

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
ORGANIZATIONAL MEETING
BOARD OF SCHOOL TRUSTEES
Happy Hollow Building – LGI room
1200 North Salisbury Street

Livestream: https://youtube.com/live/CHUOUrO2nXE?feature=share

Monday, January 9, 2023
6:30 p.m.

AGENDA

Section	Item	Presenter	Action
I.	**ROUTINE BUSINESS**		
01	**Call to Order** **Approval of the Agenda for the January 9, 2023 Organizational Meeting of the Board of School Trustees**	**Witt**	**Motion**
II.	**NEW BUSINESS**		
	A. Elections: • **President** • **Vice President** • **Secretary** **B. Seating of Board President**	**Witt** **President** " "	**Motion** **Motion** " "
	C. Board Appointments for 2023 • **Appointment of Corporation Treasurer, Michelle Cronk**	**President**	**Motion**
	• **School Corporation Bonded Positions:** **Treasurer ($100,000) – Michelle Cronk** **Deputy Treasurer ($100,000) – Janelle Wade** **Extra-Curricular Accounts Treasurer ($25,000) – LeAnn Montemayer** **Athletic Secretary ($25,000) – Kathy Slauter**	**President**	**Motion**
	• **Appointment of School Corporation Physicians - Chester Ho, M.D. and Anne Marie Bianculli, M.D.**	**President**	**Motion**
	• **Appointment of School Attorney – Church/Church/Hittle/Antrim**	**President**	**Motion**
III.	**OTHER BUSINESS**		
	1. **Board Compensation – Per Indiana Code 20-26-4-7 ($2,000 per year, per Board Member, plus $112.00 per meeting)** *A Board meeting is considered a regular board meeting, or a special called board meeting. If multiple meetings were scheduled on the same night as a board meeting, then Board members would be paid $112.00 for that evening regardless	**President**	**Motion**

	of how many meetings are scheduled back to back. If executive session and work session meetings are held on a different night than a regular school board meeting, Board members will be paid at $62 per meeting for that evening regardless of how many meetings are scheduled back to back.		
	2. Education Foundation Appointment(s)	**President**	**Motion**
IV.	**ADJOURN – CONVENE for REGULAR BOARD MEETING**	**President**	**Motion**