

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://youtube.com/live/Spi7Zs1S1Gk?feature=share>

Monday, February 13, 2023 - 6:30 p.m.

AGENDA

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the February 13, 2023, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the January 9, 2023 Organizational Meeting of the Board of School Trustees	Witt	Motion
03	Approval of the Minutes of the January 9, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
04	Approval of the Minutes of the January 9, 2023 Annual Finance Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS	Witt	Info
	JSHS – West Side Way To Go		
IV.	COMMUNICATION FROM THE AUDIENCE (<i>Current Agenda Items</i>)	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
05	Mental Health Therapist Position Overview	H. Levy	Info
06	WLJSHS Gym Floor Recommendation	Cronk	Motion
07	Disposition of Outstanding Checks	Cronk	Motion
08	Online Summer School	Roth	Motion
09	Safe Harbor Before/After School Care Contract Renewal	Greiner	Motion
10	Corporation Time Clock	Cronk	Motion

11	Indiana Band Association Transportation Agreement	Cronk	Motion
12	School Bus Purchase	Cronk	Motion
13	Donation Resolution	Cronk	Motion
14	Board Packet Pre-Release Consideration (Work Session)	Witt	Info
No Exhibit	Board Chair Notes	Witt	Motion
15	Field Trips: May 8 – 11, 2023 5th Grade Camp at Camp Tecumseh, Brookston, IN March 3 – 5, 2023 Robotics to District (Regional) Competition in Mishawaka, IN February 24 – 25, 2023 Boys’ IHSAA Swimming/Diving State Finals in Indianapolis, IN February 10 – 11, 2023 Girls’ IHSAA Swimming/Diving State Finals in Indianapolis, IN	Greiner	Motion
16	Communication and Connections Coordinator Position (new/temp)	Roth	Motion
17	Personnel Report	Greiner	Motion
18	Accounts Payable/Finance Update	Cronk	Motion
VI.	INFORMATION TO THE BOARD	Witt	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
VIII.	COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)	Witt	Verbal
IX.	FUTURE MEETINGS	Witt	Info
	Regular Board Meeting: Monday, March 6, 2023 at 6:30 p.m. - HH LGI Room *Note: This meeting will be held on the 1 st Monday in March due to Spring Break*		
X.	UPCOMING DATES of INTEREST	Witt	Info
	Monday, February 20, 2023 – Snow Make-up Day #1 (School is in session) Monday, March 13, 2023 to Friday, March 17, 2023 – Spring Break		

	Monday, March 20, 2023 – 4 th Nine Week Grading Period Begins Friday, April 7, 2023 – No School (possible Snow Make-up Day #2)		
XI.	INFORMATION for the PUBLIC	Witt	Info
	Board documents and audio from the February 13, 2023 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.		
XII.	ADJOURNMENT	Witt	Motion