

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=Q2Cbyhogbp4>

Monday, March 6, 2023 at 6:30 p.m.

AGENDA

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the March 6, 2023, Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the February 13, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
II.	UNFINISHED BUSINESS	Witt	Verbal
III.	ACADEMIC ACHIEVEMENTS / SPECIAL RECOGNITIONS	Witt	Info
	WLES – Good Citizenship Club (<i>Life-skills of Cooperation</i>)		
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
03	Diversity/Equity/Inclusion (DEI)	Falk	Info
04	Summer School Recommendation	Roth	Motion
05	Technology Purchase Approval	Cronk	Motion
06	School Board Policy Revisions (<i>first reading of two</i>) Policy 0143 – Board Member Authority Policy 0143.1 – Public Expressions of Board Members	Greiner	Info
No Exhibit	Release of Redacted Board Chair Notes	Witt	Info
07	Personnel Report	Greiner	Motion
08	Accounts Payable/Finance Update	Cronk	Motion

VI.	INFORMATION TO THE BOARD	Witt	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info
	<p>Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy</p>		
VIII.	COMMUNICATION FROM THE AUDIENCE <i>(Non-Agenda Items)</i>	Witt	Verbal
IX.	FUTURE MEETINGS	Witt	Info
	<p>Regular Board Meeting: Monday, April 10, 2023 at 6:30 p.m. - HH LGI Room</p>		
X.	UPCOMING DATES of INTEREST	Witt	Info
	<p>Monday, March 13, 2023 to Friday, March 17, 2023 – Spring Break</p> <p>Monday, March 20, 2023 – 4th Nine Week Grading Period Begins</p> <p>Friday, April 7, 2023 – No School (possible Snow Make-up Day #2)</p> <p>Friday, April 28, 2023 – No School (possible Snow Make-up Day #3)</p>		
XI.	INFORMATION for the PUBLIC	Witt	Info
	<p>Board documents and audio from the March 6, 2023 meeting will be posted on the WLCSC website within 7-10 days following the Board meeting.</p>		
XII.	ADJOURNMENT	Witt	Motion