

*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=CCxTPgU8fM0>

**Monday, July 10, 2023 at 5:30 p.m.**

**AGENDA**

<b>Section</b>	<b>Item</b>	<b>Presenter</b>	<b>Action</b>
<b>I.</b>	<b>SPECIAL RECOGNITIONS</b>	<b>Witt</b>	<b>Info</b>
<b>II.</b>	<b>ROUTINE BUSINESS</b>		
01	Approval of the Agenda for the July 10, 2023 Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the June 12, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
03	Approval of the Minutes of the July 5, 2023 Work Session of the Board of School Trustees	Witt	Motion
<b>III.</b>	<b>UNFINISHED BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
<b>IV.</b>	<b>COMMUNICATION FROM THE AUDIENCE</b> ( <i>Current Agenda Items</i> )	<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>
04	Teacher Appreciation Grant (TAG)	Greiner	Motion
05	Personnel Report	Greiner	Motion
06	Designee Paperwork	Greiner	Motion
No Exhibit	Permission to Apply for and Accept Annually Awarded Federal Grants	Roth	Motion
07	Accounts Payable/Finance Update	Cronk	Motion
08	Referendum: Adopt Resolution	Witt	Motion
No Exhibit	Work Sessions	Witt	Motion
No Exhibit	Public Comments	Wang	Motion

<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>
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
<b>VIII.</b>	<b>COMMUNICATION FROM THE AUDIENCE (Non-Agenda Items)</b>	<b>Witt</b>	<b>Verbal</b>
<b>IX.</b>	<b>FUTURE MEETINGS</b>	<b>Witt</b>	<b>Info</b>
	Regular Board Meeting: Monday, August 14, 2023 at 6:00 p.m. - HH LGI Room		
<b>X.</b>	<b>UPCOMING DATES of INTEREST</b>	<b>Witt</b>	<b>Info</b>
	Tuesday, August 8, 2023 – Professional Day (Welcome Back Staff) Wednesday, August 9, 2023 – School Year Begins (Welcome Back Students)		
<b>XI.</b>	<b>INFORMATION for the PUBLIC</b>	<b>Witt</b>	<b>Info</b>
	<p>Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on Monday prior to the Board meeting.</p> <p><i>Documents are available on the WLCSC website <a href="https://www.wl.k12.in.us/">https://www.wl.k12.in.us/</a> Recent Documents / View All Documents / School Board Information / Board Meeting Documents / 2023 / (date of meeting)</i></p> <p>Video, audio and transcription will be available on the WLCSC website within 7-10 days following the Board meeting.</p> <p><i>Please note: a transcript of a meeting is a non-edited electronic transcription generated by YouTube from the livestream of the meeting. These have not been reviewed or edited for accuracy and <b>should not</b> be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i></p>		
<b>XII.</b>	<b>ADJOURNMENT</b>	<b>Witt</b>	<b>Motion</b>