

*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=03UXD7yyZdU>

**Monday, November 13, 2023 at 6:00 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>Verbal</b>
	<b>Junior/Senior High School – “Student Writing Mentors”</b>		
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE</b>	<b>Witt</b>	<b>Verbal</b>
	Public participation at Board Meetings is governed by Policy 0167.3. Please note: *Any individual who wishes to speak must sign-up prior to the meeting (paragraph B), *Participant is limited to no longer than three minutes (paragraph D) and *Total audience communication cannot exceed thirty minutes (paragraph G) unless by Board vote.		
<b>III.</b>	<b>ROUTINE BUSINESS</b>		
01	<b>Approval of the Agenda for the November 13, 2023 Regular Meeting of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
02	<b>Approval of the Minutes of the October 9, 2023 Regular Board Meeting of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
03	<b>Approval of the Minutes of the November 10, 2023 Work Session of the Board of School Trustees</b>	<b>Witt</b>	<b>Motion</b>
<b>IV.</b>	<b>UNFINISHED BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
<b>V.</b>	<b>NEW BUSINESS</b>	<b>Witt</b>	<b>Verbal</b>
No Exhibit	<b>Early Childhood Education Study</b>	<b>Easter</b>	<b>Info</b>
04	<b>Cell Tower Proposal Presentation</b>	<b>Riggs</b>	<b>Info</b>
05	<b>School Board Policy 2520 - Revision (1<sup>st</sup> Reading of 2)</b>	<b>Greiner</b>	<b>Info</b>
06	<b>2024-2025 School Calendar (amended)</b>	<b>Greiner</b>	<b>Motion</b>
07	<b>2025-2026 School Calendar</b>	<b>Greiner</b>	<b>Motion</b>
08	<b>Personnel Report</b>	<b>Greiner</b>	<b>Motion</b>
09	<b>Stem Grant Professional Development Update</b>	<b>Roth</b>	<b>Info</b>
No Exhibit	<b>Performance Reports</b>	<b>Roth</b>	<b>Info</b>

10	<b>WLJSHS Door Mechanical Upgrade</b>	<b>Cronk</b>	<b>Motion</b>
11	<b>Employee Classified and Administration Wage Increase</b>	<b>Cronk</b>	<b>Motion</b>
12	<b>Youth Baseball Lease Agreement</b>	<b>Cronk</b>	<b>Motion</b>
13	<b>Accounts Payable/Finance Update</b>	<b>Cronk</b>	<b>Motion</b>
14	<b>Legal Services Review: Policy</b>	<b>Witt</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>
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
<b>VIII.</b>	<b>FUTURE MEETINGS</b>	<b>Witt</b>	<b>Info</b>
	Friday, December 8, 2023 at 7:00 a.m.: Work Session (if needed) - HH LGI Room Monday, December 11, 2023 at 6:00 p.m.: Regular Board Meeting - HH LGI Room		
<b>IX.</b>	<b>UPCOMING DATES of INTEREST</b>	<b>Witt</b>	<b>Info</b>
	Wednesday, November 22 - Friday, November 24, 2023: Thanksgiving Break (no school) Friday, December 22, 2023 - 1 <sup>st</sup> Semester ends Monday, December 25, 2023 - Winter Break begins Monday, January 8, 2024 - School Resumes / 2 <sup>nd</sup> Semester begins		
<b>X.</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>XI.</b>	<b>ADJOURNMENT</b>	<b>Witt</b>	<b>Motion</b>