

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=X_TVzjicxsc

Monday, December 11, 2023 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Witt	Verbal
	<p style="text-align: center;">West Lafayette Elementary School – Good Citizenship Club (Life-skill of Courage)</p> <p style="text-align: center;">2023 Regional Spelling Bee Winner</p> <p style="text-align: center;">WLCSC Alumni and WL Mayor John Dennis</p>		
II.	COMMUNICATION FROM THE AUDIENCE	Witt	Verbal
	<p style="text-align: center;">Public participation at Board Meetings is governed by Policy 0167.3.</p> <p style="text-align: center;"><u>Please note:</u></p> <p style="text-align: center;">*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.</p>		
III.	ROUTINE BUSINESS		
01	Approval of the Agenda for the December 11, 2023 Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the November 13, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
03	Approval of the Minutes of the November 30, 2023 Executive Session of the Board of School Trustees	Witt	Motion
IV.	UNFINISHED BUSINESS	Witt	Verbal
No Exhibit	Cell Tower Proposal: Next Step	Witt	Motion
V.	NEW BUSINESS	Witt	Verbal
04	Bullying: Information / Response / Awareness / Prevention	Principals	Info
No Exhibit	Policy Transition: NEOLA to CCHA	Billingsley	Info
No Exhibit	Superintendent/Board Officer Meeting: “Policy Re-enactment”	Witt	Info
05	Policy 2520: Selection of Instructional Materials and Equipment (2nd/final reading)	Greiner	Motion
06	Personnel Report	Greiner	Motion
07	Survey Results	Roth	Info

08	Equity and Engagement Position	Roth	Motion
09	Wonderland Lease	Cronk	Motion
10	Property Insurance Renewal	Cronk	Motion
11	Accounts Payable/Finance Update	Cronk	Motion
No Exhibit	Safe/Accessible Neighborhood Discussion	Witt	Info
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.	FUTURE MEETINGS	Witt	Info
	Work Session (if needed): Friday, January 5, 2024 at 7:00 a.m. - HH LGI Room Executive Session: Monday, January 8, 2024 at 5:15 to 5:45 p.m. - Central Office Regular, Organizational and Finance Board Meetings: Monday, January 8, 2024 at 6:00 p.m. - HH LGI Room		
IX.	UPCOMING DATES of INTEREST	Witt	Info
	Friday, December 22, 2023 - 1 st Semester ends Monday, December 25, 2023 - Winter Break begins Monday, January 8, 2024 - School Resumes / 2 nd Semester begins Monday, January 15, 2024 - MLK Day (no school)		
X.	INFORMATION for the PUBLIC	Witt	Info
	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. <i>Documents are available on the WLCSC website https://www.wl.k12.in.us/ Recent Documents / View All Documents / School Board Information / Board Meeting Documents / 2024 / (date of meeting)</i> Video, audio and transcription will be available on the WLCSC website within 7-10 days following the Board meeting. <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 should not be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i>		
XI.	ADJOURNMENT	Witt	Motion