

NOTE: Board Members have received data in advance regarding items listed on this agenda

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
ORGANIZATIONAL MEETING
BOARD OF SCHOOL TRUSTEES
Happy Hollow Building – LGI room
1200 North Salisbury Street**

Livestream: <https://www.youtube.com/watch?v=2-D8Ddlr5aQ>

Monday, January 8, 2024

6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	ROUTINE BUSINESS		
01	<p style="text-align: center;">Call to Order</p> <p style="text-align: center;">Approval of the Agenda for the January 8, 2024 Organizational Meeting of the Board of School Trustees</p>	Witt	Motion
II.	NEW BUSINESS		
	<p>A. Elections:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>B. Seating of Board President</p> <p>C. Board Appointments for 2024</p> <ul style="list-style-type: none"> • Appointment of Corporation Treasurer, Michelle Cronk • School Corporation Bonded Positions: Treasurer (\$100,000) – Michelle Cronk Deputy Treasurer (\$100,000) – Janelle Wade Extra-Curricular Accounts Treasurer (\$25,000) – LeAnn Montemayer Athletic Secretary (\$25,000) – Kathy Slauter • Appointment of School Corporation Physicians - Chester Ho, M.D. and Anne Marie Bianculli, M.D. • Appointment of School Attorney – Church/Church/Hittle/Antrim 	<p>Witt President “ “</p> <p>President</p> <p>President</p> <p>President</p> <p>President</p>	<p>Motion Motion “ “</p> <p>Motion</p> <p>Motion</p> <p>Motion</p> <p>Motion</p>
III.	OTHER BUSINESS		
	<p>1. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year, per Board Member, plus \$112.00 per meeting) *A Board meeting is considered a regular board meeting, or a special called board meeting. If multiple meetings were scheduled on the same night as a board meeting, then Board members would be paid \$112.00 for that evening regardless of how many meetings are scheduled back to back. If executive session and work session meetings are held on a different night than a regular school board meeting, Board members will be paid at \$62 per meeting for that evening regardless of how many meetings are scheduled back to back.</p>	President	Motion

	2. Education Foundation Appointment(s)	President	Motion
IV.	ADJOURN – CONVENE for REGULAR BOARD MEETING	President	Motion