

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

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

*Happy Hollow Building – LGI room
1200 North Salisbury Street*

Livestream: <https://www.youtube.com/watch?v=pPBLu3Kvjfw>

Monday, May 13, 2024 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Austin	Verbal
II.	COMMUNICATION FROM THE AUDIENCE	Austin	Verbal
	<p style="text-align: center;">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.</p>		
III.	CONSENT AGENDA	Austin	Motion
01	Approval of the Agenda for the May 13, 2024 Regular Board Meeting of the Board of School Trustees		
02	Approval of the Minutes of the April 8, 2024 Work Session of the Board of School Trustees		
03	Approval of the Minutes of the April 8, 2024 Regular Meeting of the Board of School Trustees		
04	Approval of the Minutes of the April 29, 2024 Executive Session of the Board of School Trustees		
05	The Church Annual Lease Agreement		
06	Field Trips: June 17-19, 2024 Football Camp at Manchester University in North Manchester, IN July 8-11, 2024 Boys Soccer Camp at Purdue University in Fort Wayne, IN		
07	Personnel Report		
08	Accounts Payable		
IV.	UNFINISHED BUSINESS	Austin	Verbal
V.	NEW BUSINESS	Austin	Verbal
09	Board Policies	CCHA	Motion
10	Mental Health Update	Smith	Info

11	WLES & WLIS Student Code of Conduct Handbook Revisions <i>(no updates for JSHS)</i>	Principals	Motion
12	Strategic Planning	Greiner	Info
13	WLES Preschool 2024-26 Pilot Proposal	Roth	Motion
14	Textbook Adoption	Roth	Motion
15	NCHS Preventing Youth Suicide Grant	Roth	Motion
16	WLCSC & TSC Bus Maintenance Agreement	Cronk	Motion
17	Technology Purchase	Cronk	Motion
18	Finance Update	Cronk	Info
VI.	INFORMATION TO THE BOARD	Austin	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Austin	Info
	Amy Austin – Legislative Liaison Bradley Marley – Redevelopment Commission Thomas Schott – WLSEF and Community Council Yue Yin – G.L.A.S.S. Rachel Witt – Board/Teacher Discussion Laurence Wang – Parks and Recreation Dacia Mumford – Public Schools Foundation of Tippecanoe County		
VIII.	FUTURE MEETINGS	Austin	Info
	Work Session <i>(if needed)</i> : Friday, June 7, 2024 at 7:00 a.m. - HH LGI Room Work Session: Monday, June 10, 2024 at 5:00 - 5:30 p.m. – HH LGI Room Regular Board Meeting: Monday, June 10, 2024 at 6:00 p.m. - HH LGI Room		
IX.	UPCOMING DATES of INTEREST	Austin	Info
	Wednesday, May 22, 2024: Last day of school / End of 4 th 9-week grading period Friday, May 24, 2024: Graduation at 7:00 p.m. – Berberian Gymnasium - JSHS Monday, June 10, 2024: Retirement Reception at 5:30 p.m. – HH LGI Room		
X.	INFORMATION for the PUBLIC	Austin	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</i> https://www.wl.k12.in.us/board/meetings-info 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	Austin	Motion