

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/live/Z1Y_6HzFNtE

Monday, June 10, 2024 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Austin	Verbal
	Honoring WLCSC Retirees		
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 June 10, 2024 Regular Board Meeting of the Board of School Trustees		
02	Approval of the Minutes of the May 30, 2024 Executive Session of the Board of School Trustees		
03	Approval of the Minutes of the May 13, 2024 Work Session of the Board of School Trustees		
04	Approval of the Minutes of the May 13, 2024 Regular Meeting of the Board of School Trustees		
05	2024-2025 School Board of Trustees Meeting Calendar		
06	Meridian Health MOU		
07	Field Trips: May 30-June 1, 2024 IHSAA State Track and Field Meet in Bloomington, IN June 4-7, 2024 WLHS Dance Team Camp at Wheaton College in Wheaton, IL July 23-25, 2024 Cross Country Team Camp in Chesterton, IN		
08	Personnel Report		
09	Accounts Payable		
IV.	UNFINISHED BUSINESS	Austin	Verbal

	Board Policies <i>(for approval from Work Session)</i>	CCHA	Motion
V.	NEW BUSINESS	Austin	Verbal
10	Strategic Planning Consultation Agreement	Greiner	Motion
11	Quantitative Reasoning Course Curricular Materials Adoption	Roth	Motion
12	Food Service Presentation	FitzSimons	Info
13	Food Service Contracts	Cronk	Motion
14	WVEC Agreement	Cronk	Motion
15	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: Monday, August 12, 2024 at 5:00 p.m. – HH LGI Room Regular Board Meeting: Monday, August 12, 2024 at 6:00 p.m. - HH LGI Room		
IX.	UPCOMING DATES of INTEREST	Austin	Info
	Professional Day (Staff Only): Tuesday, August 6, 2024 School Year Begins: Wednesday, August 7, 2024		
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 https://www.wl.k12.in.us/board/meetings-info</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	Austin	Motion