

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/8PaORmJEz94>

Monday, August 12, 2024 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Austin	Verbal
	Representative Campbell will present the Governor’s Award in honor of Dr. Karen Springer		
II.	COMMUNICATION FROM THE AUDIENCE	Austin	Verbal
	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.		
III.	CONSENT AGENDA	Austin	Motion
01	Approval of the Agenda for the August 12, 2024 Regular Board Meeting of the Board of School Trustees		
02	Approval of the Minutes of the July 15, 2024 Regular Meeting of the Board of School Trustees		
03	Teacher Appreciation Grant (TAG)		
04	Permission to Apply for and Accept Annually Awarded Federal & State Grants		
05	Investment Resolution		
06	Personnel Report		
07	Accounts Payable		
IV.	UNFINISHED BUSINESS	Austin	Verbal
08	Policies: • C375 Suspension and Expulsion of Students (2 nd vote)		
09	• G350 Audio Video and Digital Recording (2 nd vote)		
V.	NEW BUSINESS	Austin	Verbal
10	Administrator and Teacher Evaluation Presentations	Greiner	Info
11	Phone System Upgrade	Cronk	Motion
12	Athletics Complex Running Track Replacement	Cronk	Motion
13	Finance Update	Cronk	Info

VI.	INFORMATION TO THE BOARD	Austin	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Austin	Info
	<p>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</p>		
VIII.	FUTURE MEETINGS	Austin	Info
	<p>Work Session: Monday, September 9, 2024 at 5:00 p.m. – Central Office Regular Board Meeting: Monday, September 9, 2024 at 6:00 p.m. - Central Office</p>		
IX.	UPCOMING DATES of INTEREST	Austin	Info
	<p>Labor Day – No School: Monday, September 2, 2024 Professional Staff Day – Staff Only: Friday, September 20, 2024</p>		
X.	INFORMATION for the PUBLIC	Austin	Info
	<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 https://www.wl.k12.in.us/board/meetings-info</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 should not be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i></p>		
XI.	ADJOURNMENT	Austin	Motion