

*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/5O3q9EKkngo>*

**Monday, October 7, 2024 at 6:00 p.m.**

**AGENDA**

<b>Section</b>	<b>Item</b>	<b>Presenter</b>	<b>Action</b>
<b>I.</b>	<b>SPECIAL RECOGNITIONS AND HIGHLIGHTS</b>	<b>Austin</b>	<b>Verbal</b>
	<b>WLIS</b> ❖ Special Recognitions ❖ School Spotlight  <b>Transportation Highlights</b>	<b>Psarros</b>   <b>Caldwell</b>	
<b>II.</b>	<b>COMMUNICATION FROM THE AUDIENCE</b>	<b>Austin</b>	<b>Verbal</b>
	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.		
<b>III.</b>	<b>CONSENT AGENDA</b>	<b>Austin</b>	<b>Motion</b>
01	<b>Approval of the Agenda for the October 7, 2024 Regular Board Meeting of the Board of School Trustees</b>		
02	<b>Approval of the Minutes of the September 16, 2024 Work Session of the Board of School Trustees</b>		
03	<b>Approval of the Minutes of the September 16, 2024 Regular Board Meeting of the Board of School Trustees</b>		
04	<b>Approval of the Minutes of the October 1, 2024 Executive Session of the Board of School Trustees</b>		
05	<b>Field Trip: German Classes to Christkindlmarket and Goethe Institute in Chicago, IL on December 4, 2024</b>		
No Exhibit	<b>Mr. Eric Ulrich, District Safety Specialist and County Safety Commission Appointee</b>		
06	<b>Personnel Report</b>		
07	<b>Accounts Payable</b>		
<b>IV.</b>	<b>UNFINISHED BUSINESS</b>	<b>Austin</b>	<b>Motions</b>
<b>V.</b>	<b>NEW BUSINESS</b>	<b>Austin</b>	<b>Verbal</b>

08	<b>District Priorities and Strategic Planning Update</b>	<b>Greiner</b>	<b>Info</b>
09	<b>GO BOND Hearing and Resolution</b> ( <i>separate votes</i> ) <ul style="list-style-type: none"> <li>○ Hold Project Hearing and Second Preliminary Determination Hearing</li> <li>○ Adopt Project Resolution</li> <li>○ Adopt Preliminary Determination Resolution</li> <li>○ Adopt Preliminary Bond Resolution</li> <li>○ Adopt Reimbursement Resolution</li> </ul>	<b>Cronk</b>	<b>Motion</b>
10	<b>Budget Adoption</b> ( <i>separate votes</i> ) <ul style="list-style-type: none"> <li>○ Adoption of School Budget</li> <li>○ Adopt 2025 Referendum Fund Revenue Spending Plan</li> <li>○ Adopt 2025 Capital Expenditures Plan</li> <li>○ Adopt 2025 School Bus Replacement Plan</li> <li>○ Adopt Resolution of Budget Authority</li> <li>○ Adopt Transfer and Loan Resolution</li> </ul>	<b>Cronk</b>	<b>Motion</b>
11	<b>Health Insurance Renewal and Premiums</b>	<b>Cronk</b>	<b>Motion</b>
12	<b>Finance Update</b>	<b>Cronk</b>	<b>Info</b>
<b>VI.</b>	<b>INFORMATION TO THE BOARD</b>	<b>Austin</b>	<b>Info</b>
<b>VII.</b>	<b>BOARD AND SUPERINTENDENT REPORTS</b>	<b>Austin</b>	<b>Info</b>
	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		
<b>VIII.</b>	<b>FUTURE MEETINGS</b>	<b>Austin</b>	<b>Info</b>
	Work Session: Monday, November 11 , 2024 at 5:00 p.m. – Central Office Regular Board Meeting: Monday, November 11, 2024 at 6:00 p.m. – Central Office		
<b>IX.</b>	<b>UPCOMING DATES OF INTEREST</b>	<b>Austin</b>	<b>Info</b>
	Fall Break: Thursday, October 10 – Tuesday, October 15, 2024 School Resumes: Wednesday, October 16, 2024 2 <sup>nd</sup> 9-week Grading Period Begins: Wednesday, October 16, 2024 PSAT (2-hour early dismissal for students): Wednesday, October 23, 2024 Parent-Teacher Conferences: Wednesday, October 23, 2024 Thanksgiving Break: Wednesday, November 27 – Friday, November 29, 2024		
<b>X.</b>	<b>INFORMATION FOR THE PUBLIC</b>	<b>Austin</b>	<b>Info</b>
	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> <a href="https://www.wl.k12.in.us/board/meetings-info">https://www.wl.k12.in.us/board/meetings-info</a>  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 <b>should not</b> be considered official minutes of the meeting. Typographical errors and omissions should be expected.</i>		
<b>XI.</b>	<b>ADJOURNMENT</b>	<b>Austin</b>	<b>Motion</b>

