

*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**

**Central Office  
3061 Benton Street  
West Lafayette, IN**

*Livestream:* [https://www.youtube.com/live/T4c6dGQ\\_Zik](https://www.youtube.com/live/T4c6dGQ_Zik)

**Monday, January 13, 2025  
6:00 p.m.**

**AGENDA**

Section	Item	Presenter	Action
<b>I.</b>	<b>ROUTINE BUSINESS</b>		
	Call to Order		
01	Approval of the Agenda for the January 13, 2025 Organizational Meeting of the Board of School Trustees	Austin	Motion
<b>II.</b>	<b>NEW BUSINESS</b>		
	<b>A. Elections:</b> <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary</li> </ul>	Austin President “	Motion Motion “
	<b>B. Seating of Board President</b>	President	Motion
	<b>C. Board Appointments for 2025</b> <ul style="list-style-type: none"> <li>• Appointment of Corporation Treasurer, Michelle Cronk</li> </ul>	President	Motion
	<ul style="list-style-type: none"> <li>• 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) – Robin Beckham</li> </ul>	President	Motion
	<ul style="list-style-type: none"> <li>• Appointment of School Corporation Physicians - Chester Ho, M.D. and Anne Marie Bianculli, M.D.</li> </ul>	President	Motion
	<ul style="list-style-type: none"> <li>• Appointment of School Attorney – Church/Church/Hittle/Antrim</li> </ul>	President	Motion
<b>III.</b>	<b>OTHER BUSINESS</b>		
	<b>1. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year, per Board Member, plus \$150.00 per meeting)</b> *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 \$150.00 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 \$75.00 per meeting for that evening regardless of how many meetings are scheduled back to back.	President	Motion
	<b>2. Education Foundation Appointment(s)</b>	President	Motion
<b>IV.</b>	<b>ADJOURN – CONVENE for REGULAR BOARD MEETING</b>	President	Motion