

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**

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

Livestream: <https://www.youtube.com/live/IlaJidnFT1E>

Monday, February 10, 2025 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS AND HIGHLIGHTS	President	Verbal
	<p style="text-align: center;">Felicia Xie, Author – WLIS Student</p> <p style="text-align: center;">Mrs. Psarros – WLIS Update</p>		
II.	COMMUNICATION FROM THE AUDIENCE	President	Verbal
	<p style="text-align: center;">Public participation at Board Meetings is governed by Policy 0167.3. Please note:</p> <p style="text-align: center;">*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	President	Motion
01	Approval of the Agenda for the February 10, 2025 Regular Board Meeting of the Board of School Trustees		
02	Approval of the Minutes for the January 13, 2025 Organizational Meeting of the Board of School Trustees		
03	Approval of the Minutes of the January 13, 2025 Regular Board Meeting of the Board of School Trustees		
04	Approval of the Minutes of the January 13, 2025 Annual Finance Meeting of the Board of School Trustees		
05	<p>Field Trips:</p> <p style="text-align: center;">Robotics to Indiana District Competition in Mishawaka, IN February 28–March 1, 2025</p> <p style="text-align: center;">Robotics to State Championship in Greenwood, IN April 3–5, 2025</p> <p style="text-align: center;">Robotics to World Championship in Houston, TX April 15-20, 2025</p>		
06	Safe Harbor Before & After School Care Agreement Renewal		
07	Indiana Online Academy		
08	Personnel Report		
09	Disposition of Outstanding Checks		

10	Accounts Payable		
IV.	UNFINISHED BUSINESS	President	Verbal
11	Tennis Court Contract	Cronk	Motion
V.	NEW BUSINESS	President	Verbal
12	E-Rate Category II – Technology Equipment Purchase	Cronk	Motion
VI.	SUPERINTENDENT	President	Info
	Dr. Greiner <ul style="list-style-type: none"> • Superintendent Report • Accounts Payable & Fund Reports 		
VII.	BOARD REPORTS	President	Info
	Amy Austin (Redevelopment Commission and Board/Teacher Discussion) George Lyle (Legislative) Dacia Mumford (Public Schools Foundation of Tippecanoe County) David Purpura (Parks and Recreation) Laurence Wang (Community Council) Rachel Witt (West Lafayette Schools Education Foundation) Yue Yin (G.L.A.S.S.)		
VIII.	FUTURE MEETINGS	President	Info
	Work Session: Monday, March 10, 2025 at 5:00 p.m. (if needed) – Central Office Regular Board Meeting: Monday, March 10, 2025 at 6:00 p.m. – Central Office		
IX.	UPCOMING DATES OF INTEREST	President	Info
	Friday, February 14, 2025: Professional Staff Day (NO SCHOOL for students) Monday, February 17, 2025: Snow Makeup Day #1 (SCHOOL IS IN SESSION) Friday, March 14, 2025: 3 rd 9-Week Grading Period Ends Monday, March 17, 2025–Friday, March 21, 2025: Spring Break (NO SCHOOL) Monday, March 25, 2025: 4 th 9-Week Grading Period Begins		
X	INFORMATION FOR THE PUBLIC	President	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	President	Motion