

NOTE: Board Members have received data in advance regarding items listed on this agenda

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Happy Hollow Building – LGI room
1200 North Salisbury Street**

Livestream: <https://www.youtube.com/watch?v=AGKlwS8zEA>

Monday, September 11, 2023 at 6:00 p.m.

AGENDA

Section	Item	Presenter	Action
I.	SPECIAL RECOGNITIONS	Witt	Verbal
	West Lafayette Elementary School – Good Citizenship Club		
II.	COMMUNICATION FROM THE AUDIENCE	Witt	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.	ROUTINE BUSINESS		
01	Approval of the Agenda for the September 11, 2023 Regular Meeting of the Board of School Trustees	Witt	Motion
02	Approval of the Minutes of the August 14, 2023 Regular Board Meeting of the Board of School Trustees	Witt	Motion
03	Approval of the Minutes of the August 24, 2023 Executive Session of the Board of School Trustees	Witt	Motion
IV.	UNFINISHED BUSINESS	Witt	Verbal
V.	NEW BUSINESS	Witt	Verbal
No Exhibit	Public Hearing: Collective Bargaining Testimony	Witt	Verbal
04	Personnel Report	Greiner	Motion
05	Field Trips: • HS German Class; Chicago, IL – November 30, 2023 • HS Music Department; Los Angeles, CA – March 12-16, 2024	Greiner	Motion
06	Meridian Health Memorandum of Understanding	Roth	Motion
07	School Bus Purchase	Cronk	Motion
08	Accounts Payable/Finance Update	Cronk	Motion

VI.	INFORMATION TO THE BOARD	Witt	Info
VII.	BOARD AND SUPERINTENDENT REPORTS	Witt	Info
	Board Leadership Community Curriculum Finance External Finance Internal Internal Systems Legislative and Policy		
VIII.	FUTURE MEETINGS	Witt	Info
	Work Session: Wednesday, September 20, 2023 at 5:15 p.m. – HH LGI Room Work Session (if needed): Friday, October 6, 2023 at 7:00 a.m. – HH LGI Room Regular Board Meeting: Monday, October 9, 2023 at 6:00 p.m. - HH LGI Room		
IX.	UPCOMING DATES of INTEREST	Witt	Info
	Thursday, October 12 – Tuesday, October 17, 2023 – Fall Break (no school) Wednesday, October 18, 2023 – 2 nd Nine Weeks Grading Period Ends		
X.	INFORMATION for the PUBLIC	Witt	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/ Recent Documents / View All Documents / School Board Information / Board Meeting Documents / 2023 / (date of meeting)</i> Video, audio and transcription will be available on the WLCSC website within 7-10 days following the Board meeting. <i><u>Please note:</u> 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	Witt	Motion