

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
Floyd Administration Center, 1130 N. Salisbury Street
West Lafayette, Indiana

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
Friday, January 4, 2019

PRESENT: Dr. Rocky Killion - *Superintendent*, Mr. Alan R. Karpick, Dr. Karen S. Springer, Mr. Bradley Marley, Mr. Thomas H. Schott, Mr. Brian J. Bittner, Mrs. Melissa Prochnau and Mr. Robert C. Reiling, Jr.

ABSENT: Mrs. Rachel Witt

President Karpick called the meeting to order at 4:00 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Friday, January 4, 2019, Special Meeting of the Board of School Trustees.**

Motion by: Mr. Marley Seconded by: Dr. Springer Vote: 6 of 6

II. NEW BUSINESS

A. Preliminary Determinations Hearing (advertised December 7, 2018)

Dr. Killion explained the purpose, need and cost of the two projects (James R. Guy Education Wing and Robert Kelly Performing Arts Center).

B. Citizen comments on proposed Jr/Sr High School projects (advertised December 7, 2018)

There were no comments concerning the proposed Jr/Sr High School projects.

C. 1. Adoption of project resolution

Motion by: Mr. Bittner Seconded by: Mr. Schott Vote: 6 of 6

2. Adoption of preliminary determination resolution

Motion by: Dr. Springer Seconded by: Mrs. Prochnau Vote 6 of 6

3. Adoption of reimbursement resolution

Motion by: Mr. Marley Seconded by: Dr. Springer Vote 6 of 6

III. FUTURE REGULAR SCHOOL BOARD MEETING - (Does not include special meetings)

Monday, January 7, 2019 at 6:30 P.M.: Regular Meeting; Floyd Administration Center

V. ADJOURNMENT – The meeting was adjourned at 4:07 P.M.

Motion by: Mr. Marley Seconded by: Mr. Bittner Vote: 6 of 6

President

Secretary