

**AGENDA**  
**LAFAYETTE SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**HIATT ADMINISTRATION CENTER**  
**2300 CASON STREET**  
**LAFAYETTE, INDIANA**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, January 11<sup>th</sup>, 2010, 7:00 P.M.**

- A. Call to Order**
- B. Administration of Oath of Office**
- C. Roll Call**
- D. Organization of Board**
  - 1. Election of President
  - 2. Election of Vice President
  - 3. Election of Secretary
  - 4. Establish date, time, and place of regular meetings
  - 5. Appoint Treasurer & establish amount of the bond
  - 6. Appoint Board Attorney and set retainer and fees
  - 7. Elect Board of Finance
  - 8. Make Appointments to Other Boards & Committees
    - a. GLASS Advisory Board
    - b. Public Schools Foundation Board
    - c. ISBA Legislative Liaison
    - d. Teacher Discussion Committee
    - e. Classified personnel discussion committee
    - f. LARA Advisory Board
    - g. Administrative salary and benefits committee
    - h. Teacher negotiations committee
    - i. Other
- E. Approval of Minutes**
- F. Staff and Student Recognition**
- G. Public Participation**
- H. Recommendations**
  - 1. Approve Transfer of Appropriations
  - 2. Disposition of Old Outstanding Checks
  - 3. Acceptance of Gifts
  - 4. Tippecanoe County Public Library Appointment
  - 5. Employee Recommendations
  - 6. Field Trip Request
  - 7. Treasurer
    - a. Financial Reports Filed for Audit
    - b. Approve Claims and Ratify Payrolls
    - c. Review Annual Investment Report and Investment Policy
- I. Information Only**
  - 1. Report on Construction Payments
- J. Board Reports**
- K. Adjournment**