

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - March 10, 2020 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - Wawasee High School CTE Conference Room I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

A tour of the Wawasee High School Auditorium will be taken after the meeting, for anyone wanting to see the new lighting and other improvements.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Wawasee Girls' Swim and Dive Team
3. WCSC Vision - "All Wawasee Community School Corporation students are confident, well-rounded, college and career ready citizens who possess integrity and positively impact their communities". - Wawasee Girls' Swim and Dive Team
4. Invocation - Mr. Lee Snider
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington
 - a. Milford School Teacher Mary Brower Indiana University Armstrong Teacher Educator Award Recipient
 - b. Wawasee Key Club Travels to District Convention
 - c. Syracuse Elementary Student Hadley Granger Named Honored Hero
 - d. Wawasee Wrestling State Qualifiers
 - e. Wawasee Girls' Swimming State Qualifiers
7. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - February 11, 2020
 - 2) Special Board Meeting Minutes - February 24, 2020
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. Police Cadet Program - Officer Tim Sammons
9. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. ECA Trimester Report Filing - Mr. Jim Evans
 - c. Resolution to Transfer Funds - Mr. Jim Evans
 - d. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington

- 1) Wawasee High School - German Class - Chicago, Illinois
 - 2) Wawasee High School - Culinary Arts - Indianapolis, Indiana
 - 3) Wawasee High School - Culinary Arts - Chicago, Illinois
 - 4) Wawasee High School - Supermileage Team - Indianapolis, Indiana
 - 5) Wawasee High School - German Students - Europe
 - 6) Wawasee Schools - Fishing Club - Lake Monroe, Patoka, Brookville
10. Superintendent's Report - Dr. Tom Edington
 - a. AASA Conference - February 12-15, 2020
 - b. March 3, 2020 Indiana Legislative Visit
 - c. 2020 Census
 - d. Elizabeth Smart Community Event
 - e. WMS Pool Project Update
 11. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Executive Session - March 16, 2020 - Administrative Office - 2:00pm
 - b. Executive Session - March 24, 2020 - Administrative Office - 5:45pm
 - c. Warrior Pow Wow - March 13, 2020
 12. Adjournment.
MOTION NEEDED

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at #1 Warrior Path, Building #2, Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.