

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - October 8, 2019 - 5:30 PM
Wawasee CTE Pathways Welding Technology Center

AGENDA

Executive Session - 4:30 p.m. - Wawasee CTE Pathways Welding Technology Center 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)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. 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. Following Executive Session at 5:00pm - Tour of Welding Technology Center

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Rob Fisher
3. Invocation - Mr. Jim Evans
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. Syracuse American Legion Donation of \$750 for Wawasee Middle School Families Negative Lunch Balances.
 - b. SMART Cabinetry Donates Cabinetry valued at \$1,300, to Milford School for Concession Stand Remodel.
 - c. Phil Metcalf Member of Dean's Advisory Council for Butler University College of Education.
 - d. Anonymous Donation of \$2,500 to Wawasee Community Schools, \$500 Per School for Student Needs.
6. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - September 10, 2019
 - 2) Special Session Meeting Minutes - Work Session - September 23, 2019
 - 3) Special Session Meeting Minutes - Executive Session - September 23, 2019
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Lake Activities with WACF - Mrs. Pam Schumm
 - b. Student Learning Report - Mrs. Joy Goshert
8. Hearing on Lease and Additional Appropriation - Mr. James Flecker
MOTION NEEDED
 - a. Consideration of Notice and Proofs of Publication
 - b. Consideration of Additional Appropriation
 - c. Consideration of Final Bond Resolution
 - d. Consideration of Approving Amended and Restated Post Issuance Compliance Procedures

9. Hearing for Tentative Agreement between WCEA and WCSC.

MOTION NEEDED

10. Additional Action Items

MOTION NEEDED

a. Financial Report - Mr. Jim Evans

b. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington

1) Wawasee High School - Agriculture Student - Des Moines, Iowa

2) Wawasee High School - FFA - Indianapolis, Indiana

3) Wawasee High School - AP Studio Art/Art Club - Chicago, Illinois

4) Wawasee High School - DECA - Washington DC

c. Wawasee Community Schools Updated Vision

11. Superintendent's Report - Dr. Tom Edington

a. 2019 Student Attendance

b. ISBA Conference

c. 2019-20 Contract Approve Date

d. Fall ISBA Regional Meeting - November 18, 2019 at Plymouth

e. Facility Projects

f. Solar Update

g. Ambassadors Program

12. Other Items - Dr. Edington and Mrs. Linnemeier

13. 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.