

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 12, 2019 - 5:30 PM
Wawasee Marine Mechanics Facility

AGENDA

Executive Session - 4:30 p.m. - Wawasee Marine Mechanics 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - FFA Horticulture Team
3. Invocation - Mr. Don Bokhart
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Group of Wawasee Middle School Teachers Receive Grant from Region 8.
 - b. December 7th - Wawasee Middle School PTO Craft Bazaar Registration is at capacity.
 - c. Wawasee High School FFA Horticulture Team are National Champions.
 - d. Wawasee Robotics Team wins Tournament Championship and Qualifies for State.
 - e. Wawasee Competition Cheer Squad heading to State Finals in New Castle.
 - f. Wawasee Students attend NLC Sportsmanship Summit at Grace College.
 - g. Wawasee High School's Evan Coblentz Represents Indiana at World Food Prize Global Youth Institute.
 - h. WCSC United Way Campaign.
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - October 8, 2019
 - 2) Special Session Meeting Minutes - Work Session - October 15, 2019
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. WCSC Mission Update - Mrs. Joy Goshert
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - Competition Cheer - Greenfield, Indiana
 - 2) Wawasee High School - Competition Cheer - New Castle, Indiana
 - 3) Wawasee High School - Student Council - Fort Branch, Indiana

- 4) Wawasee High School - Concert Choir - Mason, Ohio
- 5) Wawasee High School - Physics I and II/Calculus Classes - Sandusky, Ohio
- 6) Wawasee High School, Milford Middle School, Wawasee Middle School - Robotics - Indianapolis, Indiana
- 7) Milford Middle School - Physical Education Classes - Otsego, Michigan
- 8) Wawasee Middle School - Band and Choir - Sandusky, Ohio
- c. 2020 Advance Funding Program Resolution - Mr. Jim Evans
- d. Resolution to Transfer from Education Fund to Operations Fund - Mr. Jim Evans
- e. NEOLA Policy First Reading - Mr. James Flecker
- f. North Webster Public Library Appointment
9. Superintendent's Report - Dr. Tom Edington
 - a. ISBA Public Relations Presentation - Dr. Edington and Mr. Don Bokhart
 - b. Indiana School Funding Presentation
 - c. Indiana Legislative Day
10. Other Items - Dr. Edington and Mrs. Linnemeier
11. Adjournment.

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.