

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - July 14, 2020 - 5:30 PM

Wawasee High School Auditorium

**AGENDA**

**Executive Session - 4:30 p.m. - Wawasee High School Lecture 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.**

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Tammy Hutchinson
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". - Mrs. Tammy Hutchinson
4. Invocation - Mr. Geoff Walmer
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington  
*MOTION NEEDED*
  - a. Wawasee Community School Foundation Teacher Grants
  - b. Views On Learning Grant
  - c. Wawasee High School Student Evan Coblentz Elected as Indiana State FFA Treasurer
7. Grouped Action Items  
*MOTION NEEDED*
  - a. Approval of Minutes
    - 1) June 9, 2020 Regular Board Meeting Minutes
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
8. Reports
  - a. Indiana School Referendum Report - Mr. Pat Terrell
  - b. Student Learning Report - Dr. Stephen Troyer
  - c. 2020-21 Wawasee School Plan - Dr. Troyer and Mrs. Jennifer Phillips
9. Additional Action Items  
*MOTION NEEDED*
  - a. Financial Report - Mr. James Flecker
  - b. Resolution to Transfer Funds - Mr. Flecker
  - c. ECA Trimester Report Filing - Mr. Flecker
  - d. Treasurer, Bid Opening Personnel and Coronavirus Administrator Recommendation - Dr. Edington
  - e. Route Pay Adjustment Recommendation - Dr. Edington
  - f. Approval of Resolution 2020-004 - Mr. Flecker
  - g. NEOLA Policy First Reading - Mr. Flecker
  - h. 1028 Hearing - Mr. Flecker

- i. Approval of Wawasee Community School Building Handbooks - Dr. Troyer
- 10. Superintendent's Report - Dr. Tom Edington
  - a. ISBA Legislative Agenda
  - b. Wawasee High School Commencement Information
- 11. Other Items - Dr. Edington and Mrs. Linnemeier
- 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.