

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 10, 2020 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

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)(1)(A) For discussion of strategy with respect to Collective bargaining. I.C. 5-14-1.5-6.1 (b)(1)(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. I.C. 5-14-1.5-6.1 (b)(1)(D) A real property transaction including a purchase; a lease as lessor; a lease as lessee; a transfer; an exchange; or a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Jennifer Phillips
3. WCSC Vision - Mrs. Jennifer Phillips
4. Invocation - Mr. Michael Casey
5. Patron Comments - Mrs. Rebecca Linnemeier
6. Good News - Dr. Tom Edington - *MOTION NEEDED*
 - a. Pink Out Football Game Donations Raise \$1,300
 - b. Mrs. Jennifer Phillips 2020 Rising Leader Award Recipient from KEDCO
 - c. \$500 Donation Received From McDonald's For Digital Cameras
7. Grouped Action Items - *MOTION NEEDED*
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - October 13, 2020
 - 2) Special Board Meeting Minutes - November 5, 2020
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Reports
 - a. Student Learning Report - Dr. Steve Troyer
9. Additional Action Items - *MOTION NEEDED*
 - a. Ratification of 2020.2021 Master Teacher Agreement - Mr. James Flecker
 - b. Financial Report - Mr. James Flecker
 - c. North Webster Community Public Library Appointment - Mrs. Rebecca Linnemeier
10. Superintendent's Report - Dr. Tom Edington
 - a. Referendum Report
 - b. Bus Strobe Lights
 - c. Indiana Dual Credit Advisory Council
 - d. Winter Sports Spectator Proposal
11. Other Items - Mrs. Rebecca Linnemeier and Dr. Tom Edington
12. Adjournment - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.