

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - August 11, 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)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials. 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 - Mr. Rob Fisher
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". - Mr. Rob Fisher
4. Invocation - Mr. Don Bokhart
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington
  - a. Wawasee Early Learning Receives Donation from Dekko Foundation
  - b. Wawasee Bus Inspection
  - c. Kosciusko County Emergency Management Donation
7. Grouped Action Items
  - a. Approval of Minutes
    - 1) Regular Board Meeting Minutes - July 14, 2020
    - 2) Special Board Meeting Minutes - July 20, 2020
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
8. Reports
  - a. Student Learning Report: 2020-21 School Year Preparations
9. Additional Action Items
  - a. Financial Report - Mr. James Flecker
  - b. Resolution to Transfer Funds - Mr. Flecker
  - c. NEOLA Policy Second Reading - Mr. Flecker
  - d. Kosciusko County Head Start Lease Agreement - Mr. Flecker
  - e. Text Book Rental Fees for 2020.21 and 2021.22
10. Superintendent's Report - Dr. Tom Edington
  - a. 2020-21 School Year Preparations
  - b. Wawasee Building Trades 2020-21 Project
  - c. ISBA Board Policies
  - d. Memorial Recognition

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

a. ISBA Conference

12. 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.