

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - January 12, 2021 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 4:30pm - 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)(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.

Wawasee Vision - "All Wawasee Community School Corporation students are confident, well-rounded, college and career ready citizens who possess integrity and positively impact their communities".

Wawasee Mission - "Wawasee schools partner with students, families, and community to meet the needs of all students and empower them to reach their highest potential".

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Tammy Hutchinson
3. Invocation - Mr. Brent Berkeypile
4. Oath of Officers - Mr. James Flecker
5. Board Reorganization - *MOTION NEEDED*
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Appointment of Recording Secretary
 - e. Appointment of Board Attorney
 - f. Establish Meeting Time, Day, and Location
 - g. Establish Board Stipend or Salary
 - h. Appointment of Board of Finances Officers
 - 1) President
 - 2) Secretary
 - 3) Review of Investment Policy
 - i. Appointment of Board Representatives to Career/Technical Education Advisors' Council
 - j. Appointment of Administrators as the only Board Representatives to Open Sealed Bids and Receive Quotes for School Business
 - k. Approval of Treasurer and Deputy Treasurer
6. Patron Comments - Board President
7. Good News - Dr. Steve Troyer - *MOTION NEEDED*
 - a. Milford School Receives \$1,000 KEYS Grant
 - b. Wawasee Employees Give to Andy Kryder Memorial Scholarship
 - c. ISBA Exemplary Governance Awards
 - d. Radio Shack/Van Lue Family Donates to WHS Powerup Class
 - e. Wawasee High School's Samantha Kolberg and Nyla White Receive Lilly Endowment Community Scholarships
 - f. Clothing and Accessories Donation to WCSC from Lloyd Bailey
8. Grouped Action Items - *MOTION NEEDED*
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - December 8, 2020
 - 2) Special Meeting Minutes - December 15, 2020
 - 3) Special Meeting Minutes - December 22, 2020

- b. Support Service Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims
- 9. Additional Action Items - *MOTION NEEDED*
 - a. Financial Report - Mr. James Flecker
 - b. Approval of Out-of-State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee High School - Theatre Students/English Students - Dublin, London and Paris
- 10. Reports
 - a. Superintendent Report - Dr. Troyer
 - b. Student Learning Report - Mr. Cameron Troyer
- 11. Other Items - Board President
- 12. Adjournment - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Stephen Troyer 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.