

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Special Meeting - July 30, 2019 - 5:00 PM

Wawasee High School Warrior Room

**AGENDA**

**Executive Session - Immediately following Special Session - Wawasee High School Warrior Room**  
**I.C. 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. 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.**

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Budget Work Session - Mr. Jim Evans
3. Permission to Advertise 2020 Budget - Mr. Jim Evans
4. Additional Action Items
  - a. Support Service Personnel
  - b. Certified Personnel
  - c. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
    - 1) Wawasee High School - International Thespian Society Leadership - Fishers, Indiana
    - 2) Wawasee High School - FFA - Trafalgar, Indiana
  - d. Approval of Wawasee Middle School FACS Room Proposal - Mr. James Flecker
  - e. Approval of Milford Public Library Board of Trustees Appointment - Dr. Tom Edington
5. Other Items - Dr. Edington and Mrs. Linnemeier
6. 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.