

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 10, 2015 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE conference room - IC5-14-1.5-6.1(b)(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. IC 5-14-1.5-6.1(b)(2)(A) Collective bargaining.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Joy Goshert
3. Invocation - Mr. Mike Schmidt
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Wawasee High School Alumni Recognition
6. Grouped Action Items
 - a. Approval of Minutes
 - b. Support Service Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - 1) Warrior Mechatronics - Mr. Kim Nguyen and Mr. Ryan Edgar
 - 2) Update on Corporation 1:1 Implementation Planning - Mr. Dave VanLue and Mr. Jace Stewart
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Third reading and Adoption of NEOLA Policy - 7440.02 - Unmanned Aircraft Vehicle (Drones and Model Aircraft) - Mr. James Flecker
 - c. Second Reading of NEOLA Policy - 3131 - Reduction In Force ("RIF") in Certificated Staff - Mr. James Flecker
 - d. Tax Anticipation Warrants - Mr. Jim Evans
 - e. Energy Liaison Agreement - Dr. Tom Edington
 - f. Wawasee Community Education Foundation - Approval of Grants - Dr. Tom Edington
9. Superintendent's Report - Dr. Edington
 - a. Syracuse Elementary Building Progress Report - Mr. Bob Lahrman
10. Other Items - Dr. Edington and Mrs. Linnemeier
11. 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.