## WAWASEE COMMUNITY SCHOOL CORPORATION Board of School Trustees Special Meeting - May 17, 2016 - 5:00 PM Administrative Office Board Room

## **AGENDA**

Executive Session - 5:15 p.m. - Administration Office Conference Room - IC 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. 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 and IC5-1.5-6.1(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 Mrs. Rebecca Linnemeier
- 2. Action Items
  - a. Approval of a Donation to Milford School from Milford PTO for Kings Island Trip
  - b. Certified Personnel Recommendations
  - c. Support Services Personnel Recommendations
  - d. Approval of Out-of-State/Overnight Trips
    - 1) Wawasee High School Spanish Club Costa Rica
  - e. Adoption of Declaration of Official Intent to Reimburse Expeditures
- 3. Other Items
- 4. 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.