WAWASEE COMMUNITY SCHOOL CORPORATION Board of School Trustees Regular Meeting - April 17, 2018 - 5:30 PM Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 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)(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.

- 1. Welcome and Call to Order Mrs. Rebecca Linnemeier, President
- 2. Pledge of Allegiance Mrs. Susan Mishler
- 3. Invocation Mr. Kim Nguyen
- 4. Patron Comments Mrs. Rebecca Linnemeier
- 5. "Good News" Dr. Tom Edington
 - a. Milford School Participates in the Woodard Mile
 - b. Mr. Kim Nguyen Accepted Into Indiana Principal Leadership Institute
 - c. Edutopia Article Includes Wawasee Middle School Teacher's Advice
 - d. North Webster Elementary School Hosts a Successful Family Night
 - e. North Webster Elementary School Tower Garden
 - f. Pathways Adult Welding Classes
 - g. Wawasee Agriculture Department Receives Grant From Arrow Head Country RC&D
 - h. Wawasee High School Receives Grant From Shopko Foundation
 - i. Milford School and Wawasee High School Receives Grant From DEKKO Foundation
 - j. Wawasee High School Receives Donation of Boat and Trailer
- 6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes March 13, 2018
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
- 7. Reports
 - a. Student Learning Report Mrs. Joy Goshert
- 8. Additional Action Items
 - a. Financial Report Mr. Jim Evans
 - b. Approval of Out-of-State/Overnight Trips Dr. Tom Edington
 - 1) Wawasee High School and Wawasee Middle School Robotics Louisville, Kentucky
 - c. Approval of 2018-2019 Wawasee Building Trades Project Dr. Tom Edington
 - d. Approval of Wawasee High School Health Science Pathway Update Mr. Kim Nguyen and Mr. Jon Everingham
 - e. Approval of Milford Elementary School Summer Renovations Mr. James Flecker
 - f. Approval of Milford Middle School Summer Renovations Mr. James Flecker
 - g. Approval of Technology Contracts Mr. James Flecker
- 9. Superintendent's Report Dr. Tom Edington

- a. Corporation Dietician
- 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.