

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - May 10, 2016 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Ethan Hays
3. Invocation - Mrs. Wendy Hite
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Recognition of Wawasee High School Robotics Club
 - b. Thank you note to Plymouth School Corporation
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Minutes - April 19, 2016
 - 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. Third Reading and Adoption of NEOLA policy - 5517.02 Criminal Gang Policy - Mr. James Flecker
 - c. First Reading of NEOLA Policies 3900, 4900, and 5900 - Threshold for Material Loss, Shortage, or Theft of School Funds or Property - Mr. James Flecker
 - d. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School Key Club - Atlanta, Georgia
 - 2) Milford School 8th Grade - Mason, Ohio
 - e. Approval of Parkview Athletic Trainer Agreement - Mr. James Flecker
 - f. Approval of 1:1 Student Device Financing - Mr. James Flecker
 - g. Adoption of Resolution Determining Need for Project
 - h. Adoption of Resolution Approving Form of Second Amendment to Lease
 - i. Adoption of Reimbursement Resolution
9. Superintendent's Report - Dr. Tom Edington
 - a. Syracuse Elementary School Construction Update - Mr. Bob Lahrman
10. Other Items - Dr. Edington and Mrs. Linnemeier
11. Adjournment.

Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.