WAWASEE COMMUNITY SCHOOL CORPORATION Board of School Trustees Regular Meeting - August 14, 2018 - 5:30 PM Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 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. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation"

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President

includes any judicial action or administrative law proceeding under federal or state law.

- 2. Pledge of Allegiance Mrs. Susan Mishler
- 3. Invocation Dr. Sandra Weaver
- 4. Patron Comments Mrs. Rebecca Linnemeier
- 5. "Good News" Dr. Tom Edington
 - a. Wawasee High School 93.7 FM The Mix WRWT-LP Receives 2018 Cardinal Community Service Award
 - b. Wawasee High School Super Mileage Team Successful During the 2017-2018 School Year
 - c. Wawasee Community School Corporation Transportation Department Holds Successful Bus Inspection
 - d. Wawasee Community School Corporation Receives School Safety Grant
 - e. Wawasee High School Receives Donation from Wawasee Property Owners Association
- 6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes July 10, 2018
 - 2) Special Board Meeting Minutes July 31, 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 FFA Harrisburg, Pennsylvania
 - c. Approval of Milford Public Library Appointment Dr. Tom Edington
 - d. Approval of Wawasee Yacht Club Agreement Dr. Tom Edington
 - e. Recommendation to Purchase Buses Mr. Mike Snavley
- 9. Superintendent's Report Dr. Tom Edington
 - a. Beginning School Year Report
 - b. Transportation Report

- 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.