

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 14, 2017 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - C/TE 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)(A) Collective bargaining. 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" includes any judicial action or administrative law proceeding under federal or state law.

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. Recognition of Wawasee High School Boys Cross Country State Finalist - Luke Griner
 - b. Donation to Wawasee High School Radio/TV
 - c. Wawasee FFA Performs Well at State Soils Contest
 - d. Syracuse Elementary School PTO Donates to Syracuse Elementary School Playground
 - e. Milford School Receives Donation Toward PBIS
 - f. Donation from Women of Today
 - g. Donations To Wawasee High School Horticulture Center
 - h. Milford PTO Donates Toward Instructional Items for Milford School
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - October 10, 2017
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mr. Shawn Johnson
 - b. School Improvement Plan Report - Mr. Kim Nguyen
 - c. Wawasee High School Project Base Learning - Mr. Brad Stutzman and Mr. Jeremy Van Lue
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Recommendation to Purchase Buses - Mr. Mike Snavley
 - c. Approval of Out-of-State Trip/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School German Class - Chicago, Illinois
 - 2) Wawasee High School DECA - Orlando, Florida
 - 3) Wawasee High School Supermileage - Indianapolis, IN
 - 4) Wawasee High School Supermileage Team - Sonoma, CA
 - 5) Wawasee Middle School Ski Club - Otsego, MI

- d. Classified Staff, Bus Driver Pay, and Administrative Salary Recommendations - Dr. Tom Edington
- e. Tax Anticipation Warrant - Dr. Tom Edington
- f. NEOLA Policy - First Reading - James Flecker
- 9. Superintendent's Report - Dr. Tom Edington
- 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.