

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - December 12, 2017 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 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. Joy Goshert
3. Invocation - Mrs. Amanda Jackson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Success of Wawasee High School Fall Play - The Lion, the Witch, and the Wardrobe
 - b. Wawasee Middle School Students Experience Day Out At Movie and Restaurant
 - c. Apollo Lighting Donation
 - d. Wawasee Middle School Receives Donations for PTO Craft Bazaar
 - e. Wawasee Middle School Receives Donation from Local Quilt Club
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - November 14, 2017
 - 2) Executive Session Minutes - November 28, 2017
 - b. Support Services Personnel Recommendations
 - c. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. School Improvement Report - Wawasee Middle School - Mrs. Susan Mishler
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Property Casualty Insurance Renewal - Mr. Jim Evans
 - c. ECA Trimester Report Filing - Mr. Jim Evans
 - d. Second Reading of NEOLA Policy Updates - Mr. James Flecker
 - e. Approval of Out-of State/Overnight Trips - Dr. Tom Edington
 - 1) Milford School 7th and 8th Grade Physical Education - Otsego, Michigan
 - 2) Milford School 5th and 6th Grade Physical Education - Otsego, Michigan
 - 3) Milford School 6th Grade - Dearborn, Michigan
 - 4) Wawasee High School FFA - Lafayette, Indiana
 - 5) Wawasee High School Drama Club - New York City, New York
 - f. Employee Appreciation Grants - Dr. Tom Edington

9. Superintendent's Report - Dr. Tom Edington
 - a. Retired Teacher Substitute Pay
 - b. Wawasee High School Teacher Leave Bank
 - c. Bus Stop Arm Cameras
 - d. Internet Filter
10. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. January 9, 2018 - Special Board Meeting for Reorganization
 - b. January 16, 2018 - Regular Board Meeting
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.