

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - September 8, 2015 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE conference room - 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. IC5-14-1.5-6.1(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. IC 5-14-1.5-6.1(b)(2)(A) Collective bargaining.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Mike Schmidt
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Donation of a Regal Ski Boat to WACTC Marine Mechanics Class
 - b. Donation of an Integrity Boat Trailer to WACTC Marine Mechanics Class
 - c. Donation of Shop Stools to WACTC Auto and Marine Mechanics Class
 - d. Dekko Foundation Grant
 - e. Introduction of Lakeland Youth Center Scholarship
 - f. Wawasee Middle School Community Initiative
6. Grouped Action Items
 - a. Approval of Minutes
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Performance Services - Mr. Mike Lindsey
 - b. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Adoption of 2016 Budget - Mr. Evans
 - c. Adoption of 2016 Capital Projects Fund Resolution - Mr. Evans
 - d. Adoption of Bus Replacement Resolution- Mr. Evans
 - e. Adoption of Resolution to Authorize Reductions - Mr. Evans
 - f. ECA Risk Report Filings
 - g. Milford Public Library Board Appointment - Barbara Beer
 - h. Syracuse Public Library Board Resignation - Fay Medlock
 - i. Syracuse Public Library Board Recommendation - Robert Kennedy
 - j. Yacht Club Agreement
 - k. Syracuse Elementary School Bid Award
 - l. Vehicle Replacement

m. Overnight/Out-Of-State Extra-Curricular Trip - Dr. Edington

1) Wawasee High School - Spanish - Dominican Republic

9. Superintendent's Report - Dr. 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.