

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - June 12, 2018 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:45 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" 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. Cindy Kaiser
3. Invocation - Mrs. Joy Goshert
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Wawasee High School Holds a Successful Art Show
 - b. Wawasee Warrior Bus Usage
 - c. Wawasee High School Receives Grant from AXA Foundation
 - d. Wawasee High School Drama Club Receives DEKKO Grant
 - e. Wawasee High School ECO Challenge Receives DEKKO Grant
 - f. Wawasee High School Marine Mechanics Program Receives Donation of Boats and Trailer
 - g. Wawasee High School Warrior Field Usage
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - May 8, 2018
 - 2) Special Board Meeting Minutes - May 30, 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 Mileage Reimbursement for 2018-2019 - Mr. Jim Evans
 - c. Approval of 2018-2019 Hot Lunch Prices - Mr. Jim Evans
 - d. Approval of Dairy, Bakery, and Grocery Bids for 2018-2019 - Mr. Jim Evans
 - e. Approval of Overnight/Out-of-State Trips - Dr. Tom Edington
 - 1) Wawasee High School - Girls Soccer - Sawyer, Michigan
 - 2) Wawasee High School - Boys Basketball - Knightstown, Indiana
 - 3) Wawasee High School - Cross Country - Angola, Indiana
 - 4) Wawasee High School - Boys Soccer - Sawyer, Michigan

- 5) Wawasee High School - Boys Track - Bloomington, Indiana
- 6) Wawasee High School - FFA - Syracuse, Indiana
- 7) Wawasee High School - ECO Challenge - Sawyer, Michigan
- f. Approval of Contract with The Crossing
- g. NEOLA Policy Updates - Mr. James Flecker
- 9. Superintendent's Report - Dr. Tom Edington
 - a. Summer Construction Projects
- 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.