

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - January 12, 2016 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE conference room - IC 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. 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Susan Mishler
3. Invocation - Jim Evans
4. Athletic Report - Handbook Changes - Steve Wiktorowski
5. Patron Comments - Mrs. Rebecca Linnemeier
6. Board Reorganization
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Appointment of Recording Secretary
 - e. Appointment of Board Attorney
 - f. Establish Meeting Time, Day, and Location
 - g. Establish Board Stipend or Salary
 - h. Appointment of Board of Finances Officers
 - 1) President
 - 2) Secretary
 - 3) Review of Investment Policy
 - i. Appointment of Board Representatives to Career/Technical Advisors' Council
 - j. Appointment of Administrators as the only Board Representative to Open Sealed Bids and Receive Quotes for School Business
 - k. Approval of Treasurer and Deputy Treasurer
7. "Good News" - Dr. Tom Edington
 - a. Donation to Warrior Radio 93.7 FM
 - b. Recognition of Marcia Carpenter, Induction to the IATCCC Hall of Fame
 - c. Milford Students - Samantha and Josalyn Kolberg
8. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes December 8, 2015
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
9. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
10. Additional Action Items

- a. Financial Report - Mr. Jim Evans
- b. Property and Casualty Insurance Renewal - Mr. Jim Evans
- c. Appointment of Mr. Dave VanLue to the Syracuse Board of Parks and Recreation - Dr. Tom Edington
- d. Approval of Stipend for MHT Interns - Dr. Tom Edington
- e. Approval of Out of State/Overnight Trips - Dr. Tom Edington
 - 1) WHS - Culinary Arts Career Class - Chicago, IL
 - 2) WHS - Hispanic Leadership Conference - Chicago, IL
 - 3) WMS - 7th and 8th Grade Music Classes - Cedar Point, Sandusky, OH
- f. NEOLA Board Policy Updates- Mr. James Flecker
- g. Recommendation to Purchase Teacher Devices for 1:1 Technology Initiative and Permission to Pursue Lease Financing for Purchase of Student Devices- Mr. Dave VanLue
- h. Approval of Handbook Revision - Technology Responsible Use Policy - Mr. Dave VanLue
- 11. Superintendent's Report - Dr. Tom Edington
 - a. Syracuse Elementary Building Project Update
- 12. Other Items - Dr. Edington and Mrs. Linnemeier
- 13. 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.