

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - January 16, 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)(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 - Dr. Sandra Weaver
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
  - a. Wawasee High School Key Club had a Successful Penny Pitch Week
  - b. Wawasee High School ASE and Gone Boarding Class Collaborate
  - c. Wawasee Community School Corporation Employees Raise Money Toward Cystic Fibrosis Research
  - d. Wawasee Middle School Recycling Warrior Club Awarded Kosciusko REMC Grant
6. Grouped Action Items
  - a. Approval of Minutes
    - 1) Regular Board Meeting Minutes - December 12, 2017
    - 2) Special Board Meeting Minutes - January 9, 2018
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
7. Reports
  - a. Student Learning Report - Mrs. Joy Goshert
  - b. School Improvement Report - Milford School - Mrs. Cindy Kaiser
8. Additional Action Items
  - a. Financial Report - Mr. Jim Evans
  - b. Third Reading and Adoption of NEOLA Policy Updates
  - c. Review of Investment Policy
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.