

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - July 9, 2019 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - Wawasee High School CTE Office 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 - Mr. Rob Fisher, Vice-President
2. Pledge of Allegiance - Joey Korenstra
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mr. Rob Fisher
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. \$25,000 "Views On Learning" Grant Award
 - b. Patrick Industries Donation for Culinary Arts SkillsUSA Competition
 - c. Donation of Warrior Logo/Image
 - d. Joey Korenstra, Wawasee Culinary Arts Student, places 16th at National SkillsUSA Competition
 - e. Wawasee Boys' and Girls' Track and Field State Recognition
 - f. Dallas Winchester Memorial Scholarship Recipient
6. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Wawasee Horticulture Projects - Mrs. Joan Harden
 - b. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - Football Team - Edinburgh, Indiana
 - 2) Wawasee High School - ECO Challenge - Sawyer, Michigan
 - 3) Wawasee High School - WHS Key Club - Brookston, Indiana
 - c. Approval of Produce Bids - Mr. Jim Evans
 - d. Resolution to Transfer From Education Fund to Operations Fund - Mr. Jim Evans

9. Superintendent's Report - Dr. Tom Edington
10. Other Items - Dr. Edington and Mr. Fisher
11. Adjournment.

MOTION NEEDED

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.