

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - March 8, 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 - Libby Haab, Milford School Kehoe Kids
3. Invocation - Mrs. Wendy Hite
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Milford School Fourth Grade Initiative - Kehoe Kids
 - b. Kindergarten Maker Faire Held at Syracuse Elementary School - Monetary Gift from Kiwanis Club of Wawasee
 - c. Dekko Foundation Awards Gift to Gradway and Milford School teacher Amy Evans
 - d. Community Program Grant from Dick's Sporting Goods Awarded to Milford School via Amy Evans
 - e. Wawasee High School Building Trades Classes Assist in Set Building for Christ's Passion Play
 - f. New Scholarship Fund Available from the Wawasee High School Class of 1989
 - g. Gift from Ruth Lilly Philanthropic Foundation to Wawasee Community School Corporation
 - h. Walk In a Student's Shoes
6. Grouped Action Items
 - a. Approval of Minutes
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Climate Audit Report - Dr. Steve Yager and Mr. Mike Pettibone
 - b. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of MOA from TMC Migrant Season Head Start Program - Dr. Tom Edington
 - c. After Prom Recommendation - Mr. Mike Schmidt
 - d. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School Robotics - Indianapolis
 - 2) Wawasee High School Culinary Arts Class - Indianapolis
 - e. Second Reading of NEOLA Policy 6550.01 - Out-of-State Travel Payment and Reimbursement - Mr. James Flecker
 - f. Third Reading and Adoption of NEOLA Policy Updates - Mr. James Flecker
 - g. Approval of Contract with TalentEd Personnel Tracking System - Mr. James Flecker

9. Superintendent's Report - Dr. Tom Edington
 - a. Syracuse Elementary School Construction Report
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.