

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - September 12, 2017 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE 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)(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. 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.

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. Thank You Note Received for Dallas Winchester Memorial Scholarship
 - b. Eclipse Glasses Received from Local Libraries
 - c. Grant Payments Received for DEKKO Fostering Innovation and Inquiry Grant and Sensory Room Improvement Grant
 - d. Freshman Rafting Adventure
 - e. Lakeland Learning Center Fire Response
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - August 8, 2017
 - 2) Special Board Meeting Minutes - August 22, 2017
 - b. Support Services Personnel Recommendations
 - c. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. Wawasee Student Assistance Plan Usage - Dr. Sandra Weaver
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Adoption of 2017 Budget - Mr. Jim Evans
 - c. Adoption of 2017 Capital Projects Fund Plan Resolution - Mr. Jim Evans
 - d. Adoption of 2017 Bus Replacement Resolution - Mr. Jim Evans
 - e. Adoption of Resolution to Authorize Reductions - Mr. Jim Evans
 - f. ECA Risk Report Filings - Mr. Jim Evans
 - g. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School FFA - West Lafayette, Indiana
 - 2) Wawasee High School Trip to Spain and France
 - 3) Wawasee High School FFA - Indianapolis, Indiana

- 4) Wawasee High School FFA - Indianapolis, Indiana
 - h. Approval of Quotes for North Webster Elementary School Projects - Mr. James Flecker
- 9. Superintendent's Report - Dr. Tom Edington
 - a. Donation of Surplus Furniture to Hurricane Victims
 - b. Raptor Safe School Implementation
- 10. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. ISBA Conference - October 1 - 3, 2017
 - b. Executive Session - September 26, 2017
- 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.