

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - December 8, 2015 - 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. IC 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. IC 5-14-1.5-6.1(b)(2)(A) Collective bargaining. 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 - Eric Speicher
3. Invocation - Wendy Hite
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. Milford School - Parents and Pies
 - b. WMS Robotics Tournament Success
 - c. Donation of Boat Motor to WACTC from Wawasee Property Owners Association
 - d. Donations for Outdoor Classroom at Milford School - Heidi Shock
6. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Regular School Board Meeting November 10, 2015
 - 2) Executive Session Minutes November 23, 2015
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - 1) PBIS Report - Mr. Mark Mitchell
 - 2) 1:1 Implementation Update - Dave VanLue
 - 3) State Assessments Update
8. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Memorandum of Understanding between WCSC and Alan Tehan/Precision Automotive - Dr. Tom Edington
 - c. Third Reading and Adoption of NEOLA Policy - 3131 - Reduction In Force ("RIF") in Certificated Staff - Mr. James Flecker
 - d. Approval of North Webster Library Board Reappointment - Dr. Tom Edington
 - e. Approval of Out of State/Overnight ERAs - Dr. Tom Edington
 - 1) WHS Spanish 4 and Spanish for Heritage Learners - Chicago, Illinois
 - 2) WHS Super Mileage Team - Detroit, Michigan

- f. Recommendation to Purchase Buses - Dr. Tom Edington
 - g. Project Change Limit - Dr. Tom Edington
 - h. WHS New Course Proposal - Mike Schmidt
 - i. Administrator Retirement Health Expense Buy Out - Mr. Jim Evans
 - j. 1:1 Computer Selection Recommendation - Mr. Dave VanLue
- 9. Superintendent's Report - Dr. Tom Edington
 - a. New Elementary Project Report
 - b. Corporation Climate Audit
 - 10. Other Items - Dr. Edington and Mrs. Linnemeier
 - 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.