

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - May 8, 2018 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - Wawasee High School CTE Conference Room

Executive Session - Immediately Following the Regular Meeting - Wawasee High School Warrior 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)(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 - Mr. Eric Speicher
3. Invocation - Mrs. Amanda Jackson
4. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington
 - a. Wawasee High School Baseball Team Holds Warriors Care Day
 - b. Wawasee High School Driver Education Renews License
 - c. Wawasee High School Academic Hall of Fame Banquet
 - d. Wawasee High School Robotics Team Places Third in World Competition
 - e. Wawasee High School Celebrates Two Borlaug Scholars
 - f. Wawasee High School Pathways Classes Enjoy Success During the School Year
 - g. Mrs. Susan Mishler Chosen as IASP District 2 Middle School Principal of the Year
7. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - April 17, 2018
 - 2) Special Board Meeting Minutes - April 19, 2018
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Milford Middle School Summer Renovations - Mr. James Flecker
 - c. Approval of 2017 Milford Project Renovations - Mr. James Flecker
9. Superintendent's Report - Dr. Tom Edington
 - a. Legislative Update
10. Other Items - Dr. Edington and Mrs. Linnemeier
11. Adjournment.