

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - July 11, 2017 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:45 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)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Amanda Jackson
3. Invocation - Mr. Jim Evans
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Mrs. Joy Goshert
 - a. Wawasee High School Students Participate in KEYS
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Meeting Minutes - June 13, 2017
 - 2) Executive Session Minutes - June 27, 2017
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of 2017-2018 Mileage Reimbursement Rate - Mr. Jim Evans
 - c. Approval of 2017-2018 Hot Lunch Prices - Mr. Jim Evans
 - d. Approval of 2017-2018 Bakery and Dairy Bids - Mr. Jim Evans
 - e. Approval of 2017-2018 Textbook Rental Prices - Mrs. Joy Goshert
 - f. Approve Construction Bids - Mr. James Flecker
 - 1) VFW Building
 - 2) Wawasee Middle School Site, Milford School Tennis Courts, and Wawasee High School Tennis Courts Projects
9. Other Items - Mrs. Goshert and Mrs. Linnemeier
 - a. Syracuse Elementary School Construction Report - Mr. James Flecker
 - b. Regional IDOE Meeting on September 13, 2017
10. Adjournment