

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - August 8, 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)(A) Collective bargaining.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Lee Snider
3. Invocation - Kim Nguyen
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. DEKKO Grant Awarded to Wawasee High School Gone Boarding Program
 - b. Recognition of Retired Teacher
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - July 11, 2017
 - 2) Special Board Meeting Minutes - August 1, 2017
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
8. Additional Appropriation Hearing - Mr. Jim Evans
9. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out of State Trip - Dr. Tom Edington
 - 1) Wawasee High School Boys Soccer - Sawyer, Michigan
 - c. Second Reading of NEOLA Policy Updates - Mr. James Flecker
10. Superintendent's Report - Dr. Tom Edington
 - a. 2017 Bond Sale - Mr. Jim Evans
 - b. Technology/Furniture Improvements - Mr. James Flecker
 - c. Opening School Activities
 - d. Summer Trip Report
 - e. Syracuse Elementary School Community Open House and Dedication - September 10, 2017
2:00 pm - 4:00 pm
11. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Trip Bus Report - Mr. Mike Snavley
12. Adjournment.

Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.