## WAWASEE COMMUNITY SCHOOL CORPORATION Board of School Trustees Regular Meeting - August 9, 2016 - 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)(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. IC 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 Mrs. Joy Goshert
- 3. Invocation Mr. Kim Nguyen
- 4. Patron Comments Mrs. Rebecca Linnemeier
- 5. "Good News" Dr. Tom Edington
  - a. Wawasee High School Athletics Receives IHSAA Sportsmanship Score of 100
  - b. Wawasee High School Competition Cheer Squad Receives First Place at Elkhart County Fair Competition
  - c. Wawasee Middle School Applies to Become a Promising Practices School Through the Indiana Department of Education
- 6. Grouped Action Items
  - a. Approval of Minutes
    - 1) Regular Meeting Minutes July 12, 2016
    - 2) Special Meeting Minutes August 2, 2016
  - 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. Third Reading and Adoption of NEOLA Policy Updates Mr. James Flecker
  - c. Approval of Wawasee Middle School Student Handbook Updates Dr. Tom Edington
  - d. Approval of Donation of Bleachers to Lakeland Youth Center Dr. Tom Edington
- 9. Superintendent's Report Dr. Tom Edington
  - a. 2016-2017 Goals
  - b. New Board Member Orientation
- 10. Other Items Dr. Edington and Mrs. Linnemeier
- 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.