

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - June 11, 2019 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - Wawasee High School CTE 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)(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 - Jared Krugman
3. Invocation - Mr. Jim Evans
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. KEYS Candidate for 2019-20 School Year.
 - b. Syracuse School Relay for Life
 - c. Teachers Appreciate the Free Teacher Store in Elkhart
 - d. Wawasee Property Owners Association Donation
 - e. 2019 Dollars for Scholars Campaign Payroll Deduction Success
 - f. Korenstra Family Foundation Donation for Culinary Arts Competition
 - g. Wawasee High School State Boys Swim Participation
 - h. 2018-19 Wawasee Community School Corporation Retirements
 - i. Helmuth Quality Coatings LLC Donate to welding projects
 - j. Paragon Signing Day Event
 - k. Turn Around Award Winners
6. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Executive Board Meeting Minutes - May 7, 2019
 - 2) Regular Board Meeting Minutes - May 14, 2019
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Mileage Reimbursement for 2019-20 - Mr. Jim Evans
 - c. Approval of 2019-20 Hot Lunch Prices - Mr. Jim Evans

- d. Approval of Dairy, Bakery and Grocery Bids for 2019-20 - Mr. Jim Evans
- e. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - Wawasee Boys Basketball - Fort Wayne, Indiana and Findlay, Ohio
 - 2) Wawasee High School - Wawasee Cheerleading - Muncie, Indiana
- f. Milford School Proposed Handbook Changes - Dr. Tom Edington
- g. ECA Trimester Report Filing - Mr. Jim Evans
- 9. Superintendent's Report - Dr. Tom Edington
 - a. Solar Array Installations
 - b. Trauma Sensitive Schools Training
 - c. Wawasee Middle School Fire Panel
 - d. Wawasee Middle School Retention Pond
 - e. 2019-20 School Staffing
 - f. 2018-19 Health Services End of the Year Report
- 10. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Board Executive Session - June 18, 2019 - 5:00pm
 - b. Board Meeting - July 9, 2019 - 5:30pm
 - c. Board Budget Workshop - July 30, 2019 - 5:00pm
 - d. Board Retreat - July 30, 2019 - 5:30pm
- 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.