

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - September 18, 2018 - 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 - Dr. Steve Troyer
3. Invocation - Mr. Jim Evans
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
  - a. Wawasee High School Gone Boarding Class Featured on WNIT EducationCounts Michiana
  - b. WACF Sponsors Numerous Field Trips for Wawasee Community School Corporation
  - c. Jace Stewart, Wawasee Middle School Technology Coordinator, Accepted into COSN's CTO2B Mentoring Program
  - d. Wawasee High School Freshman Class Enters High School with Credits Earned
  - e. Wawasee High School Girls Volleyball Team Recognized for Good Sportsmanship
6. Grouped Action Items
  - a. Approval of Minutes
    - 1) Regular Board Meeting Minutes - August 14, 2018
    - 2) Special Board Meeting Minutes - Budget Hearing - August 21, 2018
    - 3) Special Board Meeting Minutes - Work Session - August 21, 2018
  - 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. ECA Risk Report Filings - Mr. Jim Evans
  - c. Adoption of 2019 Budget - Mr. Jim Evans
  - d. Adoption of 2019 Capital Projects Plan Resolution - Mr. Jim Evans
  - e. Adoption of 2019 Bus Replacement Resolution - Mr. Jim Evans
  - f. Adoption of Resolution to Authorize Reductions - Mr. Jim Evans
  - g. Adoption of Resolution to Establish Education Fund and Operations Fund - Mr. Jim Evans
  - h. Adoption of Resolution to Establish Initial Funding for the Education Fund - Mr. Jim Evans
  - i. Resolution to Establish Initial Funding for the Operations Fund - Mr. Jim Evans

- j. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
  - 1) Wawasee High School - Welding Classes - Troy, Ohio
  - 2) Wawasee High School - FFA - Indianapolis, Indiana
  - 3) Wawasee High School - FFA Horticulture - St. Louis, Missouri
- k. First Reading of NEOLA Policy Update - Mr. James Flecker
- l. 1028 Hearing on Proposed Projects - Mr. James Flecker
- m. Adoption of Project Resolutions - Mr. James Flecker
  - 1) Adoption of Renovation Project Resolution
  - 2) Adoption of Solar Project Resolution
  - 3) Adoption of Safety, Security, and Technology Project Resolution
  - 4) Declaration of Official Intent to Reimburse Expenditures
  - 5) Adoption of resolution Determining Need for Projects
  - 6) Adoption of Resolution Reapproving Building Corporation
  - 7) Adoption of Resolution of Approving Form of Lease
- 9. Superintendent's Report - Dr. Tom Edington
  - a. ISBA/IAPSS Conference Report
  - b. Lilly Endowment Counseling Grant Update
- 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.