

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - May 14, 2019 - 5:30 PM  
Syracuse Elementary School Library

**AGENDA**

**Executive Session - 5:00 p.m. - Syracuse Elementary Front Office 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 - Mrs. Cindy Brady
3. Invocation - Mrs. Joy Goshert
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
  - a. WHS Culinary Arts Student Receives Gold Medal and Qualifies for SkillsUSA Nationals.
  - b. Geometry In Construction Brings Geometry Lessons To Life
  - c. Wawasee Robotics Teams Compete at World Championships
  - d. Wawasee High School Supermileage Team Heading to London
  - e. Wawasee Baseball Warrior Care Day
6. Grouped Action Items  
*MOTION NEEDED*
  - a. Approval of Minutes
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
7. Reports
  - a. Student Learning Report - Mrs. Joy Goshert
  - b. Health Science Education/CNA Program - Mrs. Randi Warren
8. Additional Action Items  
*MOTION NEEDED*
  - a. Financial Report - Mr. Jim Evans
  - b. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
    - 1) Wawasee High School - Spanish Students - Chicago Illinois
    - 2) Wawasee High School - Girls Basketball Team - Angola, Indiana
    - 3) Wawasee High School - FFA Dairy Judging Team - Columbus, Indiana
    - 4) Wawasee High School - Girls Basketball Team - Indianapolis, Indiana
    - 5) Wawasee High School - Warrior Fishing Club - Bloomington, Indiana
    - 6) Wawasee High School - Culinary Arts Class - Louisville, Kentucky
    - 7) Wawasee High School - Mens Soccer Team - Chicago, Illinois

- 8) Wawasee High School - Wawasee Drama Club - New York City, New York
  - c. Wawasee Building Trades 2019-20 Project
  - d. Corporation Calendar Revision Recommendation - Mrs. Joy Goshert
9. Superintendent's Report - Dr. Tom Edington
10. Other Items - Dr. Edington and Mrs. Linnemeier
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.