

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - January 17, 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.**

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Susan Mishler
3. Invocation - Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
  - a. North Webster Elementary School Fourth Graders Raise Money for Area Families
  - b. National Honor Society/Key Club Annual Penny Pitch
  - c. Wawasee Community School Corporation Placed on 7th Annual AP District Honor Roll
  - d. Donation of Boat to Wawasee High School Marine Mechanics
  - e. Wawasee Middle School Recycling Program Earns Polywood Benches
6. Grouped Action Items
  - a. Approval of Minutes
    - 1) Regular Board Meeting Minutes - December 13, 2016
    - 2) Special Board Meeting Minutes - January 10, 2017
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
7. Reports
  - a. School Improvement Plan Report - North Webster Elementary School - Mr. Lee Snider
8. Additional Action Items
  - a. Financial Report - Mr. Jim Evans
  - b. Approval of Out-Of-State/Overnight Trips - Dr. Tom Edington
    - 1) Wawasee High School Choral Classes - New York City, NY
    - 2) Wawasee Middle School Sixth Grade - Otsego, MI
    - 3) Wawasee High School FFA - Martinsville, IN
    - 4) Wawasee High School - Chicago, IL
    - 5) Milford School 5/6 Grades - Otsego, MI
    - 6) Milford School 7/8 Grades - Otsego, MI
  - c. Appointment of Syracuse Community Library Board Member - Mrs. Mary Hursh - Dr. Tom Edington
  - d. Review of Investment Policy - Mr. Jim Evans
  - e. NEOLA Policy Updates - Mr. James Flecker
9. Superintendent's Report - Dr. Tom Edington
  - a. Construction Report

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.