

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 13, 2018 - 5:30 PM
Milford School Projects Classroom

AGENDA

Executive Session - 4:30 p.m. - Milford School Grade 7/8 Science 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.

Work Session - 5:00 p.m. - Milford School - Tour of Milford School Renovations

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Milford Robotics Team
3. Invocation - Mrs. Amanda Jackson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Presentation by Milford Middle School and Wawasee Middle School Robotics Team
 - b. WHS Robotics Team Receives Donation from Brunswick Leisure Boats
 - c. Wawasee Schools Donates to Feed The Children
 - d. Amanda Knipper, SES Instructional Coach, Honored As Woodrow Wilson Foundation MBA Fellows In Education Leadership
 - e. Grade 8 Students Receive Compliment
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - October 9, 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. Third Reading and Adoption of NEOLA Policy Update - Mr. James Flecker
 - c. Wawasee Community Education Association Master Contract Agreement - Mr. Jim Evans
9. Superintendent's Report - Dr. Tom Edington
 - a. Transportation Routing Report
 - b. Turf Field Use
 - c. School Guard Program
 - d. Solar Energy Installations
 - e. Bond Sale Update
10. Other Items - Dr. Edington and Mrs. Linnemeier

a. ISBA Regional Meeting

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.