

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - September 13, 2016 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE conference room - IC 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. IC 5-14-1.5-6.1(b)(2)(A) Collective bargaining.

Executive Session - Immediately following - Central Office Conference Room - IC 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. Joy Goshert
3. Invocation - Mr. Mike Snavley
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Acceptance of Donation to Milford School Outdoor Classroom
 - b. Acceptance of Grant for Milford School Parent Service Day
 - c. Kathy Myers Nominated to attend Indiana Supreme Court for History Program
 - d. Bicentennial Torch Relay to Exchange at Wawasee Middle School
 - e. Milford School Make an Impact Project - Give Hope
 - f. Kosciusko County Promise Increased Enrollment Statistics
 - g. Acceptance of Donation of Boat, Motor, and Trailer to Wawasee Area Career and Technical Cooperative
 - h. Acceptance of Monetary Donation to Wawasee Area Career and Technical Cooperative
 - i. Recognition of Wawasee Transportation Department - Zero Infraction Bus Inspection
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting - August 9, 2016
 - 2) Special Board Meeting - August 23, 2016
 - 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. Adoption of 2017 Budget - Mr. Jim Evans
 - c. Adoption of 2017 Capital Projects Fund Plan Resolution - Mr. Jim Evans
 - d. Adoption of 2017 Bus Replacement Resolution - Mr. Jim Evans
 - e. Adoption of Resolution to Authorize Reductions - Mr. Jim Evans
 - f. ECA Risk Report Filings - Mr. Jim Evans
 - g. Overnight/Out-of-State Extra-Curricular Trip - Dr. Tom Edington

- 1) Wawasee High School - FFA - Indianapolis, Indiana
- h. The Crossing Agreement - Mr. James Flecker
9. Superintendent's Report - Dr. Tom Edington
 - a. Projects Report
 - b. Classified Employee Representative Meeting
10. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Late September Board 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.