

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - October 9, 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 - Mrs. Amanda Jackson
3. Invocation - Mr. Kim Nguyen
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Wawasee High School Boys Soccer Team Member Receives Exemplary Sportsmanship Report
 - b. Wawasee Community Educational Foundation Receives Funds
 - c. Indiana Department of Homeland Security Grant
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - September 18, 2018
 - b. Support Services Personnel Recommendations
 - c. Claims
7. Reports
 - a. Student Learning Report - Mr. Kim Nguyen
8. Hearing on Lease and Additional Appropriation - Mr. James Flecker
 - a. Consideration of Notice and Proofs of Publication
 - b. Consideration of Resolution Authorizing Execution of Lease and Sale of Real Estate
 - c. Consideration of Additional Appropriation
 - d. Consideration of Resolution Assigning Construction Bids
 - e. Consideration of Resolution Approving Second Supplement to Master Continuing Disclosure Undertaking
9. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out of State Trip - Dr. Tom Edington
 - 1) Wawasee High School Academic Superbowl Teams - Chicago, Illinois
 - 2) Wawasee High School - German Classes - Chicago, Illinois
 - 3) Wawasee High School - Cheerleading - Greenfield, Indiana
 - 4) Wawasee High School - Robotics Team - Sandusky, Ohio
 - 5) Wawasee High School - Student Council - Indianapolis, Indiana
 - c. Second Reading of NEOLA Policy Update - Mr. James Flecker

- d. Approval of Field Trip Transportation Guidelines - Mr. Mike Snavley
 - e. Jobs for America's Graduates Program - Mr. Kim Nguyen
10. Superintendent's Report - Dr. Tom Edington
 - a. Substitute Teacher Pay
 - b. 2018 Enrollment
 11. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. ISBA Regional Meeting
 12. 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.