

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - June 13, 2017 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:45 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. 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. 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Sandra Weaver
3. Invocation - Mr. Mike Snavley
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Recognition of 2017 Wawasee Community School Corporation Retirees
 - b. Recognition of Wawasee High School DECA Club Members
 - c. Recognition of Wawasee High School Social Studies Academic Super Bowl Team
 - d. Milford School Received Donation from Milford Kiwanis
 - e. DEKKO Awards Grant to Wawasee Community School Corporation
 - f. Kosciusko County Community Foundation Awards Grant to Wawasee Community School Corporation
 - g. Donation of Boat and Boat Trailer to Wawasee Area Career and Technical Cooperative Marine and Power Sports Class.
 - h. Syracuse Elementary School Participates in Relay for Life
 - i. Milford Public Library Connects with Milford School Students Through the Use of OverDrive
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - May 9, 2017
 - 2) Special Board Meeting Minutes - May 23, 2017
 - 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. Approval of Out-Of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School Cheer Team - Sandusky, Ohio
 - 2) Wawasee High School Cross Country - Angola, Indiana
 - c. Approval of Wawasee Community School Corporation Staff Handbooks - Mr. James Flecker

- 1) Classified Staff Handbook
- 2) Transportation Staff Handbook
- d. Approval of Student Handbook Changes - Mr. James Flecker
 - 1) North Webster Elementary School and Syracuse Elementary School
 - 2) Wawasee Middle School and Milford School
 - 3) Wawasee High School
- e. Approval of LearnZillion Contract - Mrs. Joy Goshert
9. Superintendent's Report - Dr. Tom Edington
 - a. Kern Road Intersection
 - b. Kern Road Paving
 - c. Book Donation from Syracuse Elementary School to Syracuse-Wawasee Rotary Club
 - d. Water Sampling Program
 - e. Wawasee Community School Corporation Health Service Report
10. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Syracuse Elementary School Construction Report
 - b. Board Retreat - June 27, 2017
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.