

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - July 12, 2016 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session 5:00 pm - Wawasee High School Career/Technical Education Conference Room - IC 5-14-1.5-6.1(b)(10)(A)(B)(C) When considering the appointment of a public official, to do the following: Develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees form further consideration.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Kim Nguyen
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. WRWT 93.7 Warrior Radio at Syracuse Lake Fireworks on July 4th
 - b. Kathy Myers Nominated to Indiana Supreme Court Workshop
 - c. Wawasee High School - Chief Wawasee Wall
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular School Board Meeting - June 14, 2016
 - 2) Special Meeting - June 28, 2016
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. Energy Savings Report - Mr. Mike Lindsey, Performance Services
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of 2016-2017 School Lunch Prices - Mr. Jim Evans
 - c. Approval of 2016-2017 Mileage Reimbursement Rate - Mr. Jim Evans
 - d. Approval of Wawasee High School Athletic Trainer Agreement - Dr. Tom Edington
 - e. Approval of the Right of Way Appraisal Agreement - Mr. James Flecker
 - f. Approval of USI Consultants Agreement - Mr. James Flecker
 - g. First Reading of NEOLA Policy Updates - Mr. James Flecker
 - h. Board of School Trustees Vacancy - Mr. James Flecker
9. Superintendent's Report - Dr. Tom Edington
 - a. Project Updates - Mr. James Flecker
10. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Presentation
11. Adjournment.