

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - April 16, 2019 - 4:30 PM
Wawasee Middle School Media Center

AGENDA

Executive Session - 4:00 p.m. - Wawasee Middle School 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - WHS State Wrestlers
3. Invocation - Dr. Sandra Weaver
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. Culinary Arts Students Pass ServSafe Certification
 - b. Wawasee Auto Mechanics Class Receives Donation of Mini Van valued at \$500
 - c. Warrior Fishing Club Receives Donation of Ice Spuds valued at \$1,000
 - d. North Webster Elementary Receives Donation from Rogers Electro-Matics
 - e. Boomerang Backpack Program Continues To Receive Monetary Support
 - f. Wawasee High School Wrestling State Tournament Participation
6. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - March 12, 2019
 - 2) Special Board Meeting Minutes - March 26, 2019
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Wawasee Community School Corporation High Ability - Lisa Ernsberger, High Ability Coordinator and Wawasee Community Schools High Ability Liaisons
 - b. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. ECA Trimester Report Filing - Mr. Jim Evans
 - c. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - Small Animal Science II and Business Law & Ethics Classes - Chicago, Illinois
 - 2) Wawasee Iron Pride Robotics Team Fans - Louisville, Kentucky
 - 3) Wawasee High School - Physics I Class - Sandusky, Ohio

- 4) Wawasee High School - AP Classes - Chicago, Illinois
 - 5) Wawasee High School - Boys Track & Field - Bloomington, Indiana
 - 6) Wawasee High School - FFA Horse Judging Team - Danville, Indiana
 - 7) Wawasee High School - FFA - West Lafayette, Indiana
 - 8) Wawasee High School - Gone Boarding Class - Ada, Michigan
 - 9) Wawasee High School - Supermileage Team - Surrey, UK
9. Superintendent's Report - Dr. Tom Edington
 - a. Building Trades 2019-20 Project
 - b. End of School Year Activities
 - c. Schedule Board Executive Session
 10. Other Items - Dr. Edington and Mrs. Linnemeier
 11. Adjournment.
MOTION NEEDED

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.