

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - February 14, 2017 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Lee Snider
3. Invocation - Mr. Jim Evans
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Leeann Estrada is Awarded the Wells Scholarship
 - b. Syracuse-Wawasee Chamber of Commerce Awards Mr. Kim Nguyen with the 2016 Outstanding Educator Award
 - c. Goshen Health Donates Lab Coats to Milford Middle School and Wawasee Middle School
 - d. Milford School Receives Monetary Donation for Student Lunches
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes- January 17, 2017
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - 1) School Grade Report - Mr. Shawn Johnson
 - b. School Improvement Plan Report - Syracuse Elementary School - Mr. Eric Speicher
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Second Reading of NEOLA Policy Updates - Mr. James Flecker
 - c. Approval of Out-Of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - FFA - Wilmington, Ohio
 - 2) Wawasee High School - FFA - Kewanee, Illinois
 - 3) Wawasee High School - FFA - Mattoon, Illinois
 - 4) Wawasee High School - FFA - Joliet, Illinois
 - 5) Wawasee High School - FFA - Peoria, Illinois
 - 6) Wawasee High School - FFA - West Lafayette, Indiana
 - 7) Wawasee High School - Culinary Arts Class - Chicago, Illinois
 - 8) Wawasee High School - DECA - Indianapolis, Indiana

9) Wawasee High School - Robotics Club - Indianapolis, Indiana

9. Superintendent's Report - Dr. Tom Edington

a. Projects Updates - Mr. James Flecker and Dr. Tom Edington

b. School Attendance Update - Dr. Tom Edington

10. Other Items - Dr. Edington and Mrs. Linnemeier

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.