

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - May 9, 2017 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 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 - Eric Speicher
3. Invocation - Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Recognition of Wawasee High School Supermileage Team
 - b. Wawasee Middle School Culture Club Presentation
 - c. Recognition of Wawasee High School Baseball Team
 - d. Wawasee High School Receives Donations
 - e. Milford School Receives Bench from Polywood
 - f. Milford School Receives Donation for Courtyard
 - g. Outcome of Bus Accident
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Meeting Minutes - April 18, 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 Overnight Trip - Dr. Tom Edington
 - 1) Wawasee High School - Syracuse, Indiana
 - c. Approval to Purchase Real Estate - Dr. Tom Edington
 - d. Wawasee High School Program Recommendations - Mr. Kim Nguyen
 - e. Syracuse Elementary School Physical Education Recommendation - Mr. Eric Speicher
9. Superintendent's Report - Dr. Tom Edington
 - a. Moving Plans for Syracuse Elementary School
 - b. Elementary Student Out-of-School-Boundary Transportation
 - c. North Webster Elementary School Improvements - Mr. James Flecker

d. Kern Road/County Road 1300 N Intersection Closing from June 5 - June 30

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

a. ISBA Regional Meetings May 17th and May 18th

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.