

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - July 10, 2018 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - Wawasee High School CTE 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)(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. 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)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mrs. Amanda Jackson
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
 - a. Wawasee High School Received K21 Health Foundation Grant
 - b. Wawasee Community Schools Receives a Comprehensive Counseling Initiative Grant from The Lilly Endowment, Inc.
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - June 13, 2018
 - 2) Special Board Meeting Minutes - June 26, 2018
 - 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. ECA Trimester Report Filing - Mr. Jim Evans
 - c. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - Cheerleading - Anderson, Indiana
 - d. Third Reading and Adoption of NEOLA Policy Updates - Mr. James Flecker
 - e. Approval of Proposed Device Insurance Agreement - Mr. James Flecker
 - f. Approval of 2018-2019 Textbook Rental Prices - Mrs. Joy Goshert
9. Superintendent's Report - Dr. Tom Edington
 - a. Summer Projects Report
 - b. Preparations for 2018-2019 School Year
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.