

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - March 12, 2019 - 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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Dr. Stephen Troyer
3. Invocation - Dr. Sandra Weaver
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. WCSC Students Reach Heart Zone Goals With Help of K21 Foundation Grant - Mrs. Mercedes Pratt
6. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Special Board Meeting Minutes - February 5, 2019
 - 2) Regular Board Meeting Minutes - February 19, 2019
 - 3) Special Board Meeting Minutes - February 26, 2019
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report
 - b. Work Ethic Certificate Presentation - Mr. Tye Bloomfield
8. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Milford Middle School - Grade 6 - Dearborn, Michigan
 - 2) Wawasee Middle School - Grade 8 Advanced English Language Arts #1 - Chicago, Illinois
 - 3) Wawasee Middle School - Grade 8 Advanced English Language Arts #2 - Chicago, Illinois
 - 4) Wawasee High School - DECA - Indianapolis, Indiana
 - 5) Wawasee High School - Culinary Arts - Indianapolis, Indiana
 - 6) Wawasee High School - Natural Resources Class - West Lafayette, Indiana
 - 7) Wawasee High School - Culinary Arts - Chicago, Illinois
 - 8) Wawasee High School - FFA - West Lafayette, Indiana

9. Approval of Syracuse-Turkey Creek Township Public Library Appointment - Dr. Tom Edington
10. Superintendent's Report - Dr. Tom Edington
 - a. Trauma Sensitive Schools Training
 - b. Legislative Report
 - c. Public Schools Week
11. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. April Board Meeting - April 16, 2019
 - b. ISBA Conference - September 29, 30 and October 1
12. 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.