

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 8, 2016 - 5:30 PM
Wawasee High School Warrior Room

AGENDA

Executive Session - 5:00 p.m. - C/TE conference room - IC 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. IC 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. Immediately following the Regular Board Meeting, there will be an on-site inspection of Wawasee High School project pursuant to I.C. 5-14-1.5-2(c)(2).

1. Welcome and Call to Order - Mr. Rob Fisher, Vice President
2. Pledge of Allegiance - Mr. Eric Speicher
3. Invocation - Mrs. Amanda Jackson
4. Patron Comments - Mr. Rob Fisher
5. "Good News" - Dr. Tom Edington
 - a. Wawasee Middle School to Host Annual Middle School First Lego League Robotics Tournament
 - b. Wawasee Middle School Builders Club is Recognized as a 2015-2016 Distinguished Club
 - c. Monetary Donation to Syracuse Elementary School to be used for Digital Program
 - d. Recognition of the Wawasee High School Horticulture Judging Team
 - e. Donation of Land from Lakeland Aerie #3760 Fraternal Order of Eagles
6. Grouped Action Items
 - a. Approval of Minutes
 - 1) Regular Meeting Minutes - October 11, 2016
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. School Improvement Plan Report - Wawasee Middle School - Mrs. Susan Mishler
8. Additional Action Items
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out-of-State/Overnight Trip - Dr. Tom Edington
 - 1) Wawasee High School DECA - Indianapolis, Indiana
 - 2) Wawasee High School Super Mileage Team - Indianapolis, IN
 - 3) Wawasee High School Super Mileage Team - Detroit, MI
 - c. Recommendation to Purchase Buses - Dr. Tom Edington
 - d. Tax Anticipation Warrant - Dr. Tom Edington
 - e. Rebranding of Wawasee Area Career and Technical Cooperative (WACTC) to Pathways - Mr. James Flecker
 - f. Approval of Whitley County Consolidated Schools to Join Pathways Pending State Approval - Mr. James Flecker
 - g. Recommendation to Set 1028 Hearing - Dr. Tom Edington

9. Superintendent's Report - Dr. Tom Edington
10. Other Items - Dr. Edington and Mr. Fisher
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.