

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Special Meeting - January 10, 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)(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)(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.**

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Oath of Office and Document Signatures - Mr. James Flecker
3. Board Reorganization
  - a. Election of President
  - b. Election of Vice President
  - c. Election of Secretary
  - d. Appointment of Recording Secretary
  - e. Appointment of Board Attorney
  - f. Establish Meeting Time, Day, and Location
  - g. Establish Board Stipend or Salary
  - h. Appointment of Board of Finances Officers
    - 1) President
    - 2) Secretary
    - 3) Review of Investment Policy
  - i. Appointment of Board Representatives to Career/Technical Advisors' Council
  - j. Appointment of Administrators as the only Board Representative to Open Sealed Bids and Receive Quotes for School Business
  - k. Approval of Treasurer and Deputy Treasurer
4. Reports
  - a. Student Learning Report - Mrs. Joy Goshert
5. Other Items - Dr. Edington and Mrs. Linnemeier
6. 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.