

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - April 18, 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 - Mr. Kim Nguyen
3. Invocation - Mrs. Amanda Jackson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
  - a. Recognition of Wawasee High School Robotics Team Attending World Competition
  - b. Recognition of the Wawasee High School FFA Members Attending National Competition
  - c. Wawasee High School Radio/TV Students Compete at the University of Indianapolis
  - d. Wawasee High School Students Participate in the Red Cross Blood Drive
  - e. Wawasee Middle School Principal Graduates from Indiana Principal Leadership Institute
  - f. Wawasee Community School Corporation Awarded a Title I School Improvement Grant from the Indiana Department of Education
  - g. Wawasee High School ECO Challenge Awarded a DEKKO Grant
  - h. Wawasee High School Awarded a DEKKO Grant for Sensory Room Improvements
  - i. Women of Today Donation
6. Grouped Action Items
  - a. Approval of Minutes
    - 1) Regular Board Meeting Minutes - March 14, 2017
    - 2) Special Board Meeting Minutes - March 22, 2017
    - 3) Special Board Meeting Minutes - April 11, 2017
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
7. Reports
  - a. Student Learning Report - Mrs. Joy Goshert
8. Hearing on Additional Appropriation - Mr. James Flecker
  - a. Consideration of Notice and Proofs of Publication
  - b. Hearing on Proposed Lease, Preliminary Plans, and Estimates for School Buildings to be Renovated and Improved by the Wawasee High School Building Corporation
  - c. Consideration of Resolution Authorizing Execution of Lease and Sale of Real Estate
  - d. Consideration of Additional Appropriation Resolution
  - e. Consideration of Resolution Assigning Construction Bids

f. Consideration of Resolution Approving Master Continuing Disclosure Undertaking

9. Additional Action Items

a. Financial Report - Mr. Jim Evans

b. Approval of Out-of-State Trip - Dr. Tom Edington

1) Milford School - Dearborn, Michigan

c. Approval of Turf Field Contract - Dr. Tom Edington

d. Approval to Offer a High School Credit Agriculture Class for Milford School Eighth Grade and a High School Credit Pre-Engineering Class for Wawasee Middle School Eighth Grade - Mr. Kim Nguyen

10. Superintendent's Report - Dr. Tom Edington

a. Project's Report - Mr. James Flecker

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

a. ISBA Spring Regional Workshops - May 17th - Plymouth, Indiana

12. 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.