

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - September 13, 2022 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 5:00pm - Wawasee High School Commons 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)(1)(D) For discussion of strategy with respect to a real property transaction include: (i) a purchase; (ii) a lease as lessor; (iii) a lease or lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract of option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including I.C.36-1-10 or I.C.36-1-11. 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.

Wawasee Vision - "Our students are confident, well-rounded citizens who positively impact their communities."

Wawasee Mission - "Wawasee schools partner with students, families, and communities to meet the needs of all students and empower them to reach their highest potential."

1. Welcome and Call to Order - Mr. Don Bokhart, President
2. Pledge of Allegiance and Vision Statement - Mr. Lee Snider
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Michael Casey
4. Pre-Bargaining Hearing - Dr. Steve Troyer
5. 2023 Budget Hearing - Dr. Brandon Penrod
6. Patron Comments - Mr. Don Bokhart
7. Good News - Dr. Steve Troyer - *MOTION NEEDED*
 - a. Lora Bieghler is the first recipient of the Flashlight Award
 - b. Wawasee High School Band receives a donation from the Knights of Columbus
 - c. The Academic Hall of Fame receives a donation from the Lakeland F.O.E.
 - d. Pathways auto program receives a donation from Hollie's Salvage
 - e. Wawasee Middle School receives a donation from Douglas and Carolyn Anderson
8. Grouped Action Items - *MOTION NEEDED*
 - a. Approval of Minutes
 - 1) Regular Board Meeting August 9, 2022
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
9. Additional Action Items - *MOTION NEEDED*
 - a. Financial Report - Dr. Brandon Penrod
 - b. Approval of Lake City Bank Account Updates - Dr. Steve Troyer
 - c. Approval of Certificate of Appointment to Syracuse-Turkey Creek Township Public Library - Dr. Steve Troyer
 - d. Consideration of NIPSCO Easement Resolution 2022-8 - Dr. Steve Troyer
 - e. Approval of High School and Middle School Course Fees - Dr. Steve Troyer
 - f. Approval of LearnPlatform Agreement - Dr. Steve Troyer
 - g. Approval of Compass Keynote Consulting Agreement - Dr. Steve Troyer
 - h. Approval of NEOLA Policy Audit Agreement - Dr. Steve Troyer

- i. Out of State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee FFA Horticulture Judging Team - Towson, Maryland
 - 2) Wawasee FFA, National Convention - Indianapolis, Indiana
 - 3) Wawasee Athletic Teams - IHSAA Tournaments
 - a) Indianapolis, Carmel, Muncie, Terra Haute, Westfield, IN
- 10. Reports
 - a. Learning Report - Dr. Shelly Wilfong
 - b. Superintendent's Report - Dr. Steve Troyer
- 11. Other Items
- 12. Adjournment - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Stephen Troyer in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.