

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - August 9, 2022 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 4:30pm - 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)(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. 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 - Ms. Alane Stutzman
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mr. Don Bokhart
5. Good News - Dr. Steve Troyer, Superintendent
 - a. Wawasee Athletics underway
 - b. Wawasee Marching Band increase from 37 to 55 students this year
6. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) Regular Board Meeting July 12, 2022
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Budget Workshop - Dr. Brandon Penrod
8. Additional Action Items - ***MOTION NEEDED***
 - a. Permission to Advertise 2023 Budget \$ Associated Plans - Dr. Brandon Penrod
 - b. Financial Report - Dr. Brandon Penrod
 - c. Approval of Certificate of Appointment to Milford Public Library - Dr. Steve Troyer
 - d. Approval of Teacher Appreciation Grants - Dr. Steve Troyer
 - e. Approval of Wawasee Yacht Club and Wawasee Community Schools Agreement - Dr. Steve Troyer
 - f. Approval of NIPSCO Resolution - Resolution 2022-7 - Dr. Steve Troyer
 - g. Out of State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee High School - Wrestling - Noblesville, IN
9. Reports
 - a. School Safety Report - Dr. Steve Troyer
 - b. CARES Act/ESSER Fund Report - Dr. Steve Troyer
 - c. Learning Report - Dr. Shelly Wilfong
 - 1) ILEARN Report
 - d. Superintendent's Report - Dr. Steve Troyer

- 1) Milford Middle School Announcement
- 2) Start Up Information
Start Up Information
10. Other Items
11. 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.