

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - May 10, 2022 - 5:30 PM
Syracuse Elementary Gymnasium
12799 N. Kern Road
Syracuse, Indiana 46567

AGENDA

Executive Session - 4:30pm - Syracuse Elementary BRIM 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)(1)(D) For discussion of strategy with respect to A real property transaction.

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 - Syracuse Elementary Students
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mr. Don Bokhart
5. School Report - Syracuse Elementary School - Mr. Eric Speicher
6. Good News - Dr. Steve Troyer - ***MOTION NEEDED***
 - a. WMS Principal Brent Berkeypile Completes Indiana Principal Leadership Institute
 - b. Indiana School Boards Honors Wawasee School Board and President Don Bokhart With EGA Awards
 - c. Wawasee High School Academic Super Bowl Top 10 in Class 2
 - d. DECA Receives \$2,000 from Korenstra Family Foundation
 - e. \$12,000 Connectivity Grant Received
 - f. Zimmer-Biomet Donates \$1,000 to Robotics Program
 - g. Wawasee FFA Receives \$1,000 For Scholarships
 - h. Turn Around Award Winners
7. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) Regular Board Meeting - April 19, 2022
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report - Mr. James Flecker
 - b. Gift Card Resolution 2022-2 - Mr. James Flecker
 - c. NEOLA Policy 5132 Update - 2nd Reading - Dr. Steve Troyer
 - d. North Webster Public Library Appointment Resignation - Dr. Steve Troyer
 - e. Adoption of Math Curriculum Materials - Dr. Steve Troyer
 - f. Adoption of Social Studies Curricular Materials - Dr. Steve Troyer
 - g. Teacher Evaluation Plan - Dr. Steve Troyer
 - h. Approval of Out-Of-State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee High School - Boys Basketball - Findlay, Ohio
9. Reports
 - a. Superintendent's Report - Dr. Steve Troyer
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.