

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - March 14, 2023 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 4:30pm - 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)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials. 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
2. Pledge of Allegiance and Vision Statement - Mr. Michael Casey
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Brent Berkeypile
4. Patron Comments - Mr. Don Bokhart
5. Good News - ***MOTION NEEDED***
 - a. Wawasee High School Student Council Donation
 - b. Wawasee High School Key Club Donations
 - c. Wawasee High School Band Donation
 - d. Wawasee High School Cheerleaders Donation
 - e. Wawasee High School Hall of Fame Donation
 - f. Wawasee DECA Students Indiana State DECA Competition Results
 - g. Wawasee Virtual Academy Graduates
 - h. Wawasee FFA Performance at District Leadership Conference
 - i. Winter Athletics Update
6. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) February 14, 2023 Regular Board Meeting Minutes
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Extra Curricular Personnel Recommendations
 - e. Claims
7. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report - Dr. Brandon Penrod
 - b. Consider Milford TIF Resolution 2023-2 - Dr. Steve Troyer
 - c. Consider South Shore TIF Resolution 2023-3 - Dr. Steve Troyer
 - d. Out of State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee High School Culinary Arts Students - Indianapolis, IN
 - 2) Wawasee High School Super Mileage Team - Indianapolis, IN
 - 3) Wawasee High School Super Mileage Team - Lafayette, IN
 - 4) Wawasee High School DECA Students - Orlando, FL
8. Reports
 - a. Learning Report - Dr. Shelly Wilfong

- b. Superintendent's Report - Dr. Steve Troyer
- 9. Other Items
- 10. 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.