

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - October 11, 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 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)(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)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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 - Dr. Shelly Wilfong
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Don Bokhart
4. Patron Comments - Mr. Don Bokhart
5. Good News - Dr. Steve Troyer - ***MOTION NEEDED***
 - a. Warrior Radio Program donation
 - b. Flashlight Award
 - c. Colts Classroom Quarterback Award
 - d. Wawasee High School Super Mileage Vehicle donation
6. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) Regular Board Meeting - September 13, 2022
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report - Dr. Brandon Penrod
 - b. Resolution 2022-9 - Authority to Reduce Appropriations - Dr. Brandon Penrod
 - c. Resolution 2022-10 - Authority to Transfer from Education Fund to Operations Fund - Dr. Brandon Penrod
 - d. Resolution 2022-11 - Transfer of Budget Appropriations - Dr. Brandon Penrod
 - e. Resolution 2022-12 - Ordinance/Resolution for Appropriations and Tax Rates - Dr. Brandon Penrod
 - f. Resolution 2022-13 - Adopt Capital Projects Fund Plan - Dr. Brandon Penrod
 - g. Resolution 2022-14 - Adopt Bus Replacement Plan - Dr. Brandon Penrod
 - h. Resolution 2022-15 - Intent to Reimburse Expenditures - Dr. Brandon Penrod
 - i. Resolution 2022-16 - Preliminary Bond - Dr. Brandon Penrod
 - j. Substitute Nurse Pay - Dr. Steve Troyer
 - k. Special Education Evaluation Agreement - Dr. Steve Troyer
 - l. Out of State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee FFA Soils Judging Team - Porter County, IN
 - 2) Wawasee Marching Band State Finals - Indianapolis, IN

8. Reports
 - a. Learning Report - Dr. Shelly Wilfong
 - b. Superintendent's Report - Dr. Steve Troyer
9. Other Items
 - a. Board Candidate Forum - WMS Lecture Room - Thursday, October 27 at 6:30p.m. - Dr. Steve Troyer
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.