

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - August 8, 2023 - 6:30 PM  
Wawasee High School Warrior Room  
#1 Warrior Path Bldg. 1  
Syracuse, IN 46567

**AGENDA**

**Executive Session - 6:00pm - 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)(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. Preliminary Determination Hearing - Mr. Mike Wilson, Vice-President
  - a. Welcome and Call to Order
  - b. Pledge of Allegiance and Vision Statement - Dr. Shelly Wilfong, Assistant Superintendent  
*"Our students are confident, well-rounded citizens who positively impact their communities."*
  - c. Invocation - Mr. Steven Baut
  - d. Purpose of Hearing
  - e. Educational Need for Project - Dr. Steve Troyer, Superintendent
  - f. Overview of Project to Meet the Education Needs, Cost and Timing
  - g. Financial Impact of Project - Dr. Brandon Penrod
  - h. Patron Comments Regarding the Project
  - i. Preliminary Determination Hearing Adjournment - Mr. Mike Wilson
2. Welcome and Call to Order - Mr. Mike Wilson, Vice-President
3. Patron Comments
4. Good News - ***MOTION NEEDED***
  - a. Perfect Bus Inspection
  - b. Donations
    - 1) K21 Foundation - \$6,000
    - 2) Shoop Sports and Youth Foundation \$27,500
5. Grouped Action Items - ***MOTION NEEDED***
  - a. Approval of Minutes
    - 1) July 11, 2023 Regular Meeting
    - 2) August 1, 2023 Special Meeting
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Extra Curricular Personnel Recommendations
  - e. New or Change in Position/Title Change
    - 1) Director of Transportation and Facilities Director Adjustments in Salary and Benefits
  - f. Claims
6. Additional Action Items - ***MOTION NEEDED***
  - a. Financial Report - Dr. Brandon Penrod
  - b. Budget Workshop - Dr. Brandon Penrod
  - c. Permission to Advertise CPF, Bus Replacement and Budget - Dr. Brandon Penrod
  - d. Adopt Project Resolution 2023-8.8.23.a - Dr. Brandon Penrod

- e. Adopt Preliminary Determination Resolution 2023-8.8.23.b - Dr. Brandon Penrod
  - f. Adopt Re-imbursement Resolution 2023-8.8.23.c - Dr. Brandon Penrod
  - g. Consider Recommendation for Banking Services - Dr. Brandon Penrod
  - h. NEOLA 2nd and Final Reading - Dr. Steve Troyer
  - i. Consider Update of 2023-2024 WCSC Corporation Calendar - Dr. Steve Troyer
  - j. Approval of Teacher Appreciation Grant Policy - Dr. Steve Troyer
7. Reports
- a. Learning Report - Dr. Shelly Wilfong
  - b. Superintendent's Report - Dr. Steve Troyer
8. Other Items
9. 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.