

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - November 8, 2022 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 4:00pm - 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)(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, President
2. Pledge of Allegiance and Vision Statement - Mr. Eric Speicher
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Lee Snider
4. Patron Comments - Mr. Don Bokhart
5. Project Hearing - Dr. Brandon Penrod
6. Additional Appropriations Hearing - Dr. Brandon Penrod
7. Good News - Dr. Steve Troyer, Superintendent - ***MOTION NEEDED***
 - a. FFA Soils Team State Contest Results
 - b. Lakes Area Autism Network Grant
 - c. Book Boogie
 - d. Wawasee High School Super Mileage Vehicle Donations
 - e. Wawasee High School Athletics Donations
 - f. Wawasee High School Band Donation
 - g. Wawasee School FCA Donation
 - h. Wawasee High School Sailing Class Donation
 - i. Wawasee FFA Donation
 - j. Wawasee Middle School Staff Appreciation Donation
 - k. Kosciusko County Community Foundation Grant to Wawasee High School KEYS Club
8. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) Regular Board Meeting - October 11, 2022
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
9. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report - Dr. Brandon Penrod
 - b. Consider Adopting Project Resolution 2022-17 - Dr. Brandon Penrod
 - c. Consider Adopting Additional Appropriation Resolution 2022-18 - Dr. Brandon Penrod
 - d. Consider Adopting Final Bond Resolution 2022-19 - Dr. Brandon Penrod
 - e. Consideration of Certificate Regarding Deemed Final Official Statement and Rule - Dr. Brandon Penrod
 - f. Consideration of Agreement for Services of Registrar and Paying Agent - Dr. Brandon Penrod

- g. Consideration of Eighth Supplement to Master Continuing Disclosure Undertaking - Dr. Brandon Penrod
- h. Consider Resolution 2022-20 - Request for purchase of Gift Cards - Dr. Steve Troyer
- i. Consider Approval of Appointment to North Webster Public Library Board - Dr. Steve Troyer
- j. Consider BCBA Supervision Contract - Dr. Steve Troyer
- k. Consider Ratification of Tentative 2022-2023 Collective Bargaining Agreement - Dr. Steve Troyer
- 10. Reports
 - a. Learning Report - Dr. Shelly Wilfong
 - b. Superintendent's Report - Dr. Steve Troyer
 - 1) South Shore Housing Project Update
 - 2) Milford School Update
- 11. Other Items
- 12. 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.