WARSAW COMMUNITY SCHOOLS
1 Administration Drive
Warsaw, Indiana 46581-0288
www.warsaw.k12.in.us

Board of School Trustees
Regular Meeting Agenda

Monday, February 28, 2011 **7:00 p.m.**

Place of Meeting: **Central Instructional Materials Center (CIMC) Training Room**
1 Administration Drive, Warsaw, Indiana

NOTE: For those individuals needing hearing-impaired services of an interpreter for the Board meeting please call the CIMC (371-5098 ext. #2467) to make arrangements. These arrangements should be made one week in advance of the meeting.

Warsaw Community Schools is dedicated to providing all students with an excellent education to enable them to be life-long learners and successful citizens.

I. Organization of the Meeting – Deb Wiggins, President
- **A. Call to Order**
- **B. Roll Call**
- **C. Adoption of Agenda**
- **D. Moment of Silence/Pledge of Allegiance**

II. Approval of Minutes – Delores Hearn, Secretary
- **A. January 10, 2011 Special Meeting**
- **B. January 24, 2011 Board of Finance Meeting**
- **C. January 24, 2011 Regular Meeting**

III. Public Input and Comments

IV. Recognition by Board – Dan Metzger

A. Community Recognition/Presentations
1. **Biomet** is recognized for a donation to the Robotics Club.
2. **Tomier, Inc**. is recognized for a donation to the Robotics Club.
3. **Warsaw Education Foundation** is recognized for a donation to the Robotics Club.
4. **Bar's Prodcut, Inc.** is recognized for a donation to the Warsaw Super Mileage Team.

B. Student Recognition/Presentations
1. **Student Council Presentation – Jake Kolton**, WCHS Student Council President
2. **Scott Smyth** is recognized for being a Chick Evans Scholar recipient – Troy Akers/John Elliott
3. **Trenton Thompson, Brandon Cervantes, and Ronnie Rom** (Sixth Grade Leesburg Students) are recognized for awards in a statewide math contest.

C. Staff Recognition/Presentations
1. **Teresa Jordan** (Leesburg Teacher) is recognized for her sixth grade class award in a statewide math contest.

V. <u>Education Reports and Requests for Action –</u> <u>Dr. Craig Hintz</u>

- **A. School Spotlight – Jefferson Elementary** – Dennis Duncan
- **B. Monthly Academic Report: Leesburg Elementary Apangea Team –** Randy Dahms/Lorinda Kline
- **C. Monthly Accountability Report: Advanced Placement** – Tom Kline
- **D. Enrollment Report –** Tom Kline
- **E. W.A.C.C. Robotics Course** – Deb Blatz
- **F. 2011 Summer School Proposal** – Wendy Long/JoElla Smyth
- **G. Strategic Planning Presentation –** Dr. Craig Hintz
- **H. Superintendent's Report –** Dr. Craig Hintz

VI. <u>Administration Reports and Requests for Action</u> – <u>Deb Wiggins, President</u>

- **A. Finance Committee Report** – Kent Adams
  1. **Recap –** Kevin Scott
  2. **Approval of Claims**
     - **a) Prior To's Claims**
     - **b) February Claims**
     - **c) Elementary Construction Project Claims**
  3. **Contracts and/or Service Agreements**
     - **a) Permission to Advertise**
     - **b) Contract Award**
  4. **Quotes Greater than $15,000**
     - **a) Permission to Advertise**
     - **b) Permission to Award**
  5. **2011 Retirement Incentive Option**– Kevin Scott
- **B. Motion to Open The Regular Meeting for Public Hearing on Proposed Leesburg Property Sale**
- **C. Motion to Resume the Regular Meeting of the Board of School Trustees**
- **D. Human Resources Committee Report** – Delores Hearn
  1. **Personnel Recommendations for Approval**
     - **a) New Hire Positions**
     - **b) Temporary Positions**
     - **c) Re-Hire Positions**
     - **d) Transfer Positions**
     - **e) Personnel Leaves**
- **E. Out of State Conference Requests without Policy** – Jennifer Tandy
  1. **National School Board Association 71st Annual Conference- San Francisco, CA (Dr. Craig Hintz) April 9-11, 2011 –** Tom Kline
  2. **Association for Supervision and Curriculum Development Conference – San Francisco, CA (Wendy Long) March 25-28, 2011** – Tom Kline
  3. **School Nutrition Association Annual Conference – Nashville, TN (Marci Franks) July 8-13, 2011** - Tom Kline
  4. **Family Career and Community Leaders of America Conference – Anaheim, CA (Casey Dyson and Becky Snyder) July 10-14, 2011** – Tom Kline

5. **National Association for Career and Technical Education – Philadelphia, PA (Ronna Kawsky) May 9-12, 2011 –** Tom Kline

VII. **Board Committee Reports and Requests for Action –** Deb Wiggins

A. Facilities

1. **Architect Update on Building Projects** – Jamie Lake
2. **Approval of Change Orders for Building Projects –** Jamie Lake

B. Policy

C. Winona Lake Park Board Member Appointment

VIII. **Announcements** – Matt Dick

A. Quiz Bowl –Tuesday, March 22, 2011, beginning at 7:00 p.m. in the WCHS Tiger Den

B. STOMP – Wednesday March 23, 2011, beginning at 7:30 p.m. in the Performing Arts Center

IX. **Public Input and Comments**

X. **Items From Board Members**

XI. **Adjournment**