



**Porter Township School Corporation**

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

Office of the Superintendent

STACEY M. SCHMIDT, Ph.D.  
*Superintendent*

BEN PARRISH  
*Assistant Superintendent*

ALINE BUSSE  
*Business Manager/Treasurer*

**AGENDA  
REGULAR SCHOOL BOARD MEETING  
Thursday, August 8, 2019  
6:30 P.M.**

1. **CALL TO ORDER – Ms. Johanna Williams, President**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **CONSENT AGENDA – Dr. Schmidt**
  - A. Personnel Report
  - B. Board Minutes
  - C. Claim Docket

Motion \_\_\_\_\_ Second \_\_\_\_\_
4. **FINANCIAL REPORT – Dr. Schmidt**
  - A. Appropriation summary
  - B. Fund Report
  - C. Investments
5. **BUSINESS**
  - A. **Permission to Advertise 2020 Budget Information – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Permission to Move Forward with Solar Project – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Adoption of Resolution #0819-209 – Bond Resolution – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Accept Bid for BGE/BGMS iPad Airs – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approve Additional Transfer Students for the 2019-20 School Year – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. **Accept Donations – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. **Approve Fundraisers – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
6. **ASSISTANT SUPERINTENDENT REPORT**
7. **SUPERINTENDENT REPORT**
8. **BOARD COMMUNICATIONS**
9. **SCHOOL ANNOUNCEMENTS**
10. **PUBLIC PARTICIPATION**
11. **ADJOURNMENT**

*This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.*

**EXECUTIVE SESSION - 7:15 P.M.  
(Immediately following regular school board meeting)  
I.C. 5-14-1.5-6.1(b)(9)  
to discuss job performance evaluation of individual employees**

1. **CALL TO ORDER**
2. **ADJOURNMENT**