



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
EXECUTIVE SESSION/REGULAR SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 12, 2019

EXECUTIVE SESSION – 5:45 P.M.

(to continue immediately following the regular school board meeting, if necessary)
I.C. 5-14-1.5-6.1(b)(2A) for discussion of strategy respecting collective bargaining

1. CALL TO ORDER
2. ADJOURNMENT

REGULAR SCHOOL BOARD MEETING – 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. SOLAR PROJECT – Dr. Schmidt
 - A. Joint Public Hearing on Project and Additional Appropriation
 1. Open Hearing – Overview
 2. Information Session
 3. Public Comment
 4. Close Hearing
4. PRESENTATIONS:
 - BGHS Athletics and Involvement - Mr. Corman
 - Recognition of Staff for Years of Service – Dr. Schmidt
5. CONSENT AGENDA – Dr. Schmidt
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
6. FINANCIAL REPORT – Dr. Schmidt
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
7. BUSINESS
 - A. Adopt Resolution #0919-210 – Resolution to Transfer Amounts from Education Fund to the Operations Fund
Recurring Basis: Monthly – Dr. Schmidt.
Motion _____ Second _____
 - B. Adopt Resolution #0919-211 – Resolution of Porter Township School Corporation Pursuant to House Enrolled
Act 1001 (2019) – Dr. Schmidt
Motion _____ Second _____
 - C. Public Hearing of 2020 Budget – Dr. Schmidt
 1. Hearing for 2020 Budget
 - a) Hearing of Education Fund
 - b) Hearing of Debt Service Fund
 - c) Hearing of School Pension Debt Fund
 - d) Hearing of Operations Fund
 2. Hearing for Bus Replacement Plan
 3. Hearing for Capital Projects Plan
 - D. Adopt Resolution #0919-212 – Section 125 Flexible Benefit Plan – Dr. Schmidt
Motion _____ Second _____
 - E. Consideration of Additional Appropriation Resolution #0919-213 – Dr. Schmidt
Motion _____ Second _____

F. Accept Additional Transfer Student for the 2019-2020 School Year – Dr. Schmidt

Motion _____ Second _____

G. Accept Fundraisers – Dr. Schmidt

Motion _____ Second _____

H. Approve Overnight Field Trips – Dr. Schmidt

Motion _____ Second _____

I. Accept Donations – Dr. Schmidt

Motion _____ Second _____

J. Recognition of the Following Clubs/Organizations for the 2019-2020 School Year – Dr. Schmidt

1. BGMS PTO

2. PTSC PTO

Motion _____ Second _____

K. Approval of the First Reading of the Following Board Policy Revisions: Revised Board Policy #0100–Bylaws–Definitions; Revised Board Policy #2261–Program–Title I Services; Revised Board Policy #2261.01–Program–Parent and Family Member Participation in Title I Programs; Revised Board Policy #2281–Program–Parent and Family Engagement; Revised Board Policy #2623.01–Program–Test Security Provisions for Statewide Assessments; Revised Board Policy #5330.02–Students–Care of Students with Diabetes; Revised Board Policy #5335–Students–Care of Students with Chronic Health Conditions; Revised Board Policy #5341–Students–Emergency Medical Authorization; Revised Board Policy #5410–Students–Promotion, Placement and Retention; Revised Board Policy #6144–Finances–Investment Income; Revised Board Policy #6145–Finances–Short-Term Indebtedness; Revised Board Policy #6220–Finances–Budget Preparation; Revised Board Policy #6605–Finances–Crowdfunding; and Revised Board Policy #8121–Operations–Personal Background Check–Contracted Services – Mr. Parrish

8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

9. SUPERINTENDENT REPORT – Dr. Schmidt

10. BOARD COMMUNICATIONS

11. SCHOOL ANNOUNCEMENTS

12. PUBLIC PARTICIPATION

13. 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

7:30 P.M. immediately following the regular school board meeting if needed

I.C. 5-14-1.5-6.1(b)(2A)

for discussion of strategy respecting collective bargaining

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