



Porter Township School Corporation

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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, NOVEMBER 14, 2019

EXECUTIVE SESSION – 6:00 P.M.

I.C. 5-14-1.5-6.1(b)(8)

To discuss before a placement decision an individual student’s abilities, past performance, behavior, and needs.

- 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**
- 3. **HEARING ON SUPERINTENDENT CONTRACT AMENDMENT – Ms. Williams**
 - A. Public Comment
- 4. **PRESENTATION: BGMS Newspaper – Ms. Gamino**
- 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. **Approve Collective Bargaining Agreement – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approve TAG Grant Distribution – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approve Administrative Compensation Increases and Contract Extensions – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adoption of Resolution #1119-217 – Destruction of Records – Dr. Schmidt**
Motion _____ Second _____
 - E. **Adoption of Resolution #1119-218 – Accepting Project Care Interlocal Cooperation Agreement – Dr. Schmidt**
Motion _____ Second _____
 - F. **Permission to Advertise for Tax Anticipation Warrant (TAW) – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - H. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
- 8. **ASSISTANT SUPERINTENDENT REPORT**
- 9. **SUPERINTENDENT REPORT**
- 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.