



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
REGULAR SCHOOL BOARD MEETING
THURSDAY, OCTOBER 14, 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. **PRESENTATION: Spell Bowl Presentation - Miss Hurley and Mrs. Peterson - BGE**
4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
5. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
6. **BUSINESS**
 - A. **Adoption of the 2020 Budget #1019-214 - Ordinance or Resolution for Appropriations and Tax Rates – Dr. Schmidt**
 - a. Adoption of Education Fund
 - b. Adoption of Debt Service Fund
 - c. Adoption of School Pension Debt Fund
 - d. Adoption of Operations Fund

Motion _____ Second _____
 - B. **Adoption of Resolution #1019-215 - Resolution to Adopt the 2020 Capital Projects Fund Plan – Dr. Schmidt**

Motion _____ Second _____
 - C. **Adoption of Resolution #1019-216 - Resolution to Adopt the 2020 Bus Replacement Fund – Dr. Schmidt**

Motion _____ Second _____
 - D. **Approve Student/Adult Meal Price Increase beginning January 1, 2020 – Dr. Schmidt**

Motion _____ Second _____
 - E. **Discussion of Tentative Teacher Collective Bargaining Agreement**
 - F. **Approve Compensation Increase for Classified Staff – Dr. Schmidt**

Motion _____ Second _____
 - G. **Approve Agreement with The Lutheran University Association – Dr. Schmidt**

Motion _____ Second _____
 - H. **Accept Fundraisers – Dr. Schmidt**

Motion _____ Second _____
 - I. **Accept Donations – Dr. Schmidt**

Motion _____ Second _____
 - J. **Recognition of Boone Grove High School Wolfpack Football Club and Boone Grove Athletic Boosters for the 2019-2020 School Year – Dr. Schmidt**
 1. Boone Grove High School Wolfpack Football Club
 2. Boone Grove Athletic Boosters

Motion _____ Second _____
 - K. **Approve of the Second Reading and Adoption 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

Motion _____ Second _____

L. Approve SRO MOU Agreement Revisions – Mr. Parrish

Motion _____ Second _____

- 7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
- 8. SUPERINTENDENT REPORT – Dr. Schmidt**
- 9. BOARD COMMUNICATIONS**
- 10. SCHOOL ANNOUNCEMENTS**
- 11. PUBLIC PARTICIPATION**
- 12. 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

7:45 P.M. immediately following the regular school board meeting if needed

I.C. 5-14-1.5-6.1(b)(9)

to discuss job performance evaluation of individual employees

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