



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, DECEMBER 12, 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. **Approval of Amendment to Superintendent Contract - Ms. Williams**
Motion _____ Second _____
 - B. **Appoint Kathleen Smith as Corporation Treasurer from January 1, 2020 to January 9, 2020 – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adopt Resolution #1219-219 – Authorizing Porter Township School Corporation to Issue Tax Anticipation Warrants for the Education Fund in Anticipation of Current Taxes Levied in the Year 2019 and Collectible in the Year 2020 – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adopt Resolution #1219-220 – Budget Transfers 2019 – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Contract Amendment for the EMCOR 2018 MS/ES Project – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approve First Reading of the 2020-2021 District Calendar – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approve First Reading of the 2021-2022 District Calendar – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approve Drop-Off Recycling Site Lease Agreement – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approve Fundraiser – Dr. Schmidt**
Motion _____ Second _____
 - J. **Accept Donation – Dr. Schmidt**
Motion _____ Second _____
 - K. **Approves MOU with Valparaiso Police Department – Mr. Parrish**
Motion _____ Second _____
 - L. **Other – Dr. Schmidt**
Motion _____ Second _____
6. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
7. **SUPERINTENDENT REPORT – Dr. Schmidt**
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.