



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
SPECIAL SCHOOL BOARD MEETING
THURSDAY, OCTOBER 31, 2019
1:00 P.M.**

1. **CALL TO ORDER – Lilann Sgouros, Vice-President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **BUSINESS**
 - A. **Adoption of the 2020 Budget #1019-214A - 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 #1019-215A - Resolution to Adopt the 2020 Capital Projects Plan – Dr. Schmidt**

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

Motion _____ Second _____
4. **ADJOURNMENT**