



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

KATHLEEN SMITH, CPA
Business Manager/Treasurer

**AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 13, 2020
6:30 P.M.**

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS**
3. **PRESENTATION: “PLE Says Thank You” – Mr. Donnell**
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. **Permission to Apply for a Common School Loan – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approve EMCOR Solar Project Contract – Dr. Schmidt**
Motion _____ Second _____
 - C. **Accept Transfer Student – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approve Overnight Field Trip – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approve Dual Credit Stipends – Dr. Schmidt**
Motion _____ Second _____
 - G. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approve Summer School for 2020 – Mr. Parrish**
Motion _____ Second _____
 - I. **Approve the First Reading of the following New Board Policies/Board Policy Revisions: Revision to Board Policy #0100-Definitions; Revision to Board Policy #0142-Election/Appointment; Revision to Board Policy #0144.4-Defense and Indemnification of Board Members; Revision to Board Policy #0151.1-Board of Finance of the Porter Township School Corporation; Revision to Board Policy #1520.08-Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #3120.08-Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #4120.08-Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #5111-Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Revision to Board Policy #5111.01-Homeless Students; Revision to Board Policy #5335-Care of Students with Chronic Health Conditions; Revision to Board Policy #5600-Student Discipline; Revision to Board Policy #5610-Suspension and Expulsion of Students; Revision to Board Policy #5771-Search and Seizure; Revision to Board Policy #6220-Budget Preparation; New Board Policy #6230-Budget Hearing; New Board Policy #7300-Disposition of Real Property; New Board Policy #7440.03-Small Unmanned Aircraft Systems; Revision to Board Policy #8120-Volunteers; Revision to Board Policy #8310-Public Records; Revision to Board Policy #8400-School Safety; Revision to Board Policy #8405-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property; Revision to Board Policy #8420-Emergency Preparedness Plans and Drills; Revision to Board**

Policy #8455-Coach Training, References, and IHSA Reporting; Revision to Board Policy #8462-Child Abuse and Neglect; Revision to Board Policy #8500-Food Service Program; Revision to Board Policy #8600-Transportation – Mr. Parrish

Motion _____ **Second** _____

J. Other

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.