



Porter Township School Corporation

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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, JULY 9, 2020 - 5:00 P.M.

- 1. CALL TO ORDER - Dr. Natalie Wargo, 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 - Mrs. Smith
A. Appropriation summary
B. Fund Report
C. Investments
5. BUSINESS
A. Approve STAA Loan - Mrs. Smith
Motion Second
B. Adopt Resolution #0720-226 - Suspension of School Board Policies Conflicting with Waivers or Extensions During COVID-19 Pandemic - Dr. Schmidt
Motion Second
C. Accept Transfer Students for 2020-2021 - Dr. Schmidt
Motion Second
D. Approve Donation - Dr. Schmidt
Motion Second
E. Approve Fundraiser - Dr. Schmidt
Motion Second
F. Approve the First Reading and Adoption of the following New/Revised Board Policies: New Board Policy #8420.01-Pandemics and Epidemics; Revised Board Policy #8450-Control of Casual-Contact Communicable Diseases and New Board Policy #8450.05-Pandemic/Epidemic Events-Use of Face Masks- Mr. Parrish
Motion Second
G. Approve Waiver of Liability and Hold Harmless for Communicable Diseases including COVID-19 Form - Mr. Parrish
Motion Second
H. Approve First Student Contract - Mr. Parrish
Motion Second
I. Approve the Second Reading and Adoption of 2020-2021 Student Handbook Revisions - Mr. Parrish
Motion Second
J. Adopt Resolution #0720-227 - Resolution of Porter Township School Corporation Adopting Reopening of Schools Plan - Dr. Schmidt
Motion Second
K. Other
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.