



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, OCTOBER 8, 2020
6:30 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
5. **BUSINESS**
 - A. **Adoption of Resolution #1020-230 – Resolution to Transfer Amounts from Education Fund to the Operations Fund Recurring Basis: Monthly – Mrs. Smith**
 Motion _____ Second _____
 - B. **Adoption of Resolution #1020-231 – Resolution to Adjust or Reduce Budgets – Mrs. Smith**
 Motion _____ Second _____
 - C. **Adoption of the 2021 Budget #1020-232 - Ordinance or Resolution for Appropriations and Tax Rates – Mrs. Smith**
 - 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 _____
 - D. **Adoption of Resolution #1020-233 - Resolution to Adopt the 2020 Bus Replacement Fund – Mrs. Smith**
 Motion _____ Second _____
 - E. **Adoption of Resolution #1020-234 - Resolution to Adopt the 2020 Capital Projects Fund Plan – Mrs. Smith**
 Motion _____ Second _____
 - F. **Discussion of Tentative Teacher Collective Bargaining Agreement – Dr. Schmidt**
 - G. **Accept Fundraisers – Dr. Schmidt**
 Motion _____ Second _____
 - H. **Accept Donations – Dr. Schmidt**
 Motion _____ Second _____
 - I. **Recognition of the Following Clubs/Organizations for the 2020-2021 School Year – Dr. Schmidt**
 1. Boone Grove High School Wolfpack Football Club
 2. BGMS PTO
 3. PTSC PTO

Motion _____ Second _____
 - J. **Accept Transfer Students – Dr. Schmidt**
 Motion _____ Second _____
 - K. **Approval of MOU Renewal for Surveillance Camera Access for Police Emergency Responders – Mr. Parrish**
 Motion _____ Second _____
 - L. **Approval of the Second Reading and Adoption of the Following Board Policy Revisions/New Board Policies: Revised Board Policy #0154-Motions; Revised Board Policy #0167.2-Executive Session; Revised Board Policy #0171.4-Treasurer; Revised Board Policy #1520-Employment of Administrators in Addition to the Superintendent; Revised Board Policy #3120.11-Public Hearing Before Commencement of Collective Bargaining; Revised Board Policy #4162-Drug and Alcohol Testing of CDL Holders and Other Employees who Perform Safety-Sensitive Functions; Revised Board Policy #5111-Determination of Legal Settlement and**

Eligibility for Enrollment of Students Without Legal Settlement in the Corporation; New Board Policy #5136- Personal Communication Devices; Revised Board Policy #5460-Graduation Requirements; Revised Board Policy #6105-Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature; Revised Board Policy #6250-Required ADM Counts for the Purpose of State Funding; and Revised Board Policy #8330- Student Records – Mr. Parrish

Motion _____ Second _____

M. 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.