



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, September 10, 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. **PRESENTATION: BGE Virtual Library Presentation – Mr. Ivanyo and Mrs. Kegebein**
4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
5. **FINANCIAL REPORT – Mrs. Smith**
 - A. Appropriation summary
 - B. Fund Report
6. **BUSINESS**
 - A. **Public Hearing of 2021 Budget – Mrs. Smith**
 1. **Hearing for 2021 Budget**
 - a) Hearing of Education Fund
 - b) Hearing of Debt Service Fund
 - c) Hearing of School Pension Debt Fund
 - d) Hearing of Operations Fund
 2. **Hearing for Bus Replacement Plan**
 3. **Hearing for Capital Projects Plan**
 - B. **Adopt Resolution #0919-212 – Section 125 Flexible Benefit Plan – Mrs. Smith**
Motion _____ Second _____
 - C. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval and Adoption of New Board Policy #2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities – Mr. Parrish**
Motion _____ Second _____
 - E. **Approval of the First Reading 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; New 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; New Board Policy #6250-Required ADM Counts for the Purpose of State Funding; and Revised Board Policy #8330-Student Records – Mr. Parrish**
Motion _____ Second _____
 - F. **Other – Dr. Schmidt**
Motion _____ Second _____
7. **ASSISTANT SUPERINTENDENT REPORT**
8. **SUPERINTENDENT REPORT**
9. **BOARD COMMUNICATIONS**
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.