



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 SPECIAL SCHOOL BOARD MEETING WEDNESDAY, DECEMBER 23, 2020 11:00 A.M.

1. CALL TO ORDER – Dr. Natalie Wargo, President

- A. Pledge of Allegiance
- B. Welcome Visitors

2. AGENDA ADJUSTMENTS – Dr. Schmidt

3. BUSINESS

- A. Adopt Resolution #1220-236 (Amendment of Resolution #1020-230) – Amended and Restated Resolution to Transfer Amounts from Education Fund to the Operations Fund on Recurring Basis: Monthly – Mrs. Smith
- B. Adopt Resolution #1220-237 - Resolution to Confirm Board's Approval of 2019 and 2020 Transfer Amounts from the Education Fund to the Operations Fund - Mrs. Smith

Motion _____ Second _____

4. 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. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.