



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, January 14, 2021
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. **ORGANIZATIONAL MEETING**
 - A. Oath of Office
 - B. Election of Officers
 - 1. **President**
Motion _____ Second _____
 - 2. **Vice-President**
Motion _____ Second _____
 - 3. **Secretary**
Motion _____ Second _____
 - C. **Determination of Member Compensation**
Motion _____ Second _____
 - D. **Determination of Meeting Dates and Times**
Motion _____ Second _____
 - E. **Appointment of Corporation Treasurer**
Motion _____ Second _____
 - F. **Appointment of Corporation Deputy Treasurer**
Motion _____ Second _____
 - G. **Appointment of Board Attorney**
Motion _____ Second _____
 - H. **Disclosure Statements**
Motion _____ Second _____
- 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. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - B. **Accept Transfer Student – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approve NITCO Lease Agreement – Dr. Schmidt**
Motion _____ Second _____

D. Other – Dr. Schmidt

Motion_____Second_____

- 7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
- 8. SUPERINTENDENT REPORT – Dr. Schmidt**
- 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.