



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
CFO/Treasurer

AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 11, 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. CONSENT AGENDA - Dr. Schmidt
A. Personnel Report
B. Board Minutes
C. Claim Docket
Motion Second
4. FINANCIAL REPORT - Mrs. Smith
A. Financial Summary
B. Fund Report
5. BUSINESS
A. Accept Farm Lease Bid - Dr. Schmidt
Motion Second
B. Approve Indiana Service Agreement Fee for Service & Administrative Outreach - Dr. Schmidt
Motion Second
C. Notice to Proceed / Design Discussion with Gibraltar - Dr. Schmidt
Motion Second
D. Adopt Resolution #0221-238 - Resolution to Ratify Project Expenditures and Fund Reconciliation - Dr. Schmidt
Motion Second
E. Permission to Apply for a Common School Loans - Dr. Schmidt
Motion Second
F. Approve the First Reading of the 2022-2023 District School Calendar - Dr. Schmidt
Motion Second
G. Approve Fundraisers - Dr. Schmidt
Motion Second
H. Accept Donations - Dr. Schmidt
Motion Second
I. Approve 2021 Summer School - Mr. Parrish
Motion Second
J. Approve the First Reading of the Following Board Policy Revisions: Revised Board Policy #1220-Employment of the Superintendent; Revised Board Policy #2623-Student Assessment; Revised Board Policy #2700-Annual Performance Report; Revised Board Policy #5111-Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation; Revised Board Policy #5610-Suspension and Expulsion of Students; Revised Board Policy #5895-Student Employment; Revised Board Policy #6114-Cost Principles-Spending Federal Funds; Revised Board Policy #6325-Procurement-Federal Grants/Funds; Revised Board Policy #8390-Animals on School Corporation Property; Revised Board Policy #8400-School Safety; Revised Board Policy #8405-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property; Revised Board Policy #8462-Child Abuse and Neglect; Revised Board Policy #8600-Transportation; Revised Board Policy #8800-Religious/Patriotic Ceremonies and Observances; and Revised Board Policy #9700-Relations with Special Interest Groups - Mr. Parrish
Motion Second
K. Other
Motion Second

- 6. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
- 7. SUPERINTENDENT REPORT – Dr. Schmidt**
- 8. BOARD COMMUNICATIONS**
- 9. PUBLIC PARTICIPATION**
- 10. 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.