



## 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, JULY 8, 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. PLE PRESCHOOL ADDITION PROJECT – Public Hearing on Amendment to Lease – Dr. Schmidt
  - A. Open Hearing
  - B. Presentation
  - C. Public Comment
  - D. Close Hearing
4. PLE PRESCHOOL ADDITION PROJECT – Additional Appropriation Hearing – Dr. Schmidt
  - A. Open Hearing
  - B. Presentation
  - C. Public Comment
  - D. Close Hearing
5. CONSENT AGENDA – Dr. Schmidt
  - A. Personnel Report
  - B. Board Minutes
  - C. Claim Docket

Motion \_\_\_\_\_ Second \_\_\_\_\_
6. FINANCIAL REPORT – Mrs. Smith
  - A. Appropriation summary
  - B. Fund Report
7. BUSINESS
  - A. Adopt Resolution #0721-248 Resolution Authorizing Execution of Amendment to Lease (PLE Project) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. Adopt Resolution #0721-249 Additional Appropriation (PLE Project) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Adopt Resolution #0721-250 Resolution Assigning Bids and Contracts to Building Corporation (PLE Project) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Adopt Resolution #0721-251 Resolution Approving Master Continuing Disclosure Undertaking (PLE Project) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Adopt Resolution #0721-252 Amended and Restated Post-Issuance Procedures (PLE Project)– Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Approve Construction Agreement A101-2017 with Gough, Inc. (PLE Site Improvements Project) – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. Approve Continue to Learn Program – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - H. Accept Transfer Students for 2021-2022 – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - I. Approve the Second Reading and Adoption of 2020-2021 Student Handbook Revisions – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - J. Approve E-Rate Agreement with Ad Tec – Mrs. Smith  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**K. Approve Franciscan Agreement – Mr. Parrish**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**L. Approve Donation – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**M. Approve the First Reading of the following New Bylaw, New Board Policies, and Board Policy Revisions:**  
New Bylaw #0112–Purpose; Revised Policy #0164.4–Meeting of the Board Defined; Revised Policy #0165–Notice of Board Meetings; Revised Policy #0167.1–Voting; Revised Policy #0167.3–Public Participation at Board Meetings; Revised Policy #1422–Non-Discrimination and Equal Employment Opportunity; New Policy #1422.02–Non-Discrimination Based on Genetic Information of the Employee; Revised Policy #1623–Section 504/ADA Prohibition Against Disability Discrimination in Employment; Revised Policy #1662–Anti-Harassment; Revised Policy #2240–Controversial Issues; Revised Policy #2260–Non-Discrimination and Access to Equal Educational Opportunity; Revised Policy #2260.01–Section 504/ADA Prohibition Against Discrimination Based on Disability; Revised Policy #2266–Non-Discrimination on the Basis of Sex in Education Programs or Activities; New Policy #2410–Audio, Video and Digital Recording of Meetings; Revised Policy #3122–Non-Discrimination and Equal Employment Opportunity; New Policy #3122.02–Non-Discrimination Based on Genetic Information of the Employee; Revised Policy #3123–Section 504/ADA Prohibition Against Disability Discrimination in Employment; New Policy #3310–Freedom of Speech in Non-Instructional Settings; Revised Policy #3362–Anti-Harassment; Revised Policy #4122–Non-Discrimination and Equal Employment Opportunity; New Policy #4122.02–Non-Discrimination Based on Genetic Information of the Employee; Revised Policy #4123–Section 504/ADA Prohibition Against Disability Discrimination in Employment; New Policy #4310–Freedom of Speech in Non-Instructional Settings; Revised Policy #4362–Anti-Harassment; New Policy #4425–Nursing Mothers; Revised Policy #4430–Leaves of Absence; Revised Policy #5111–Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Revised Policy #5410–Promotion, Placement and Retention; Revised Policy #5517–Anti-Harassment; Revised Policy #6250–Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership; Revised Policy #7440.01–Electronic Monitoring and Recording; Revised Policy #7450–Property Inventory; Revised Policy #7455–Accounting System for Fixed Assets; New Policy #7530.02–Staff Use of Personal Communication Devices; Revised Policy #7540–Technology; New Policy #7540.02–Web Content, Apps and Services; Revised Policy #7540.04–Staff Technology Acceptable Use and Safety; New Policy #7544–Use of Social Media; New Policy #8416–Delegation for Continued School Functions During a Declared Emergency; Revised Policy #8500–Food Service Program and Revised Policy #8606–Bus Drivers and Cellular Telephone Use–Mr. Parrish

Motion \_\_\_\_\_ Second \_\_\_\_\_

**N. Approve Agreement with K & K Insurance (Voluntary Accident Insurance for Students) – Mr. Parrish**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**O. Other**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**

**9. SUPERINTENDENT REPORT – Dr. Schmidt**

**10. BOARD COMMUNICATIONS**

**11. SCHOOL ANNOUNCEMENTS**

**12. PUBLIC PARTICIPATION**

**13. 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.*