



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, SEPTEMBER 9, 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. **PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**
4. **PUBLIC HEARING ON BGHS WASTE WATER TREATMENT PLANT IMPROVEMENTS – 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. Public Hearing of 2022 Budget – Mrs. Smith
 1. Hearing for 2022 Budget
 - a) Hearing of Education Fund
 - b) Hearing of Debt Service Fund
 - c) Hearing of School Pension Debt Fund
 - d) Hearing of Operations Fund
 - B. Adopt Resolution #0921-253 – Section 125 Flexible Benefit Plan – Mrs. Smith
Motion _____ Second _____
 - C. Approve Change Order Document G701-2017-002 – Dr. Schmidt
Motion _____ Second _____
 - D. Award Contract for PLE Classroom Addition – Dr. Schmidt
Motion _____ Second _____
 - E. Accept Donation – Dr. Schmidt
Motion _____ Second _____
 - F. Approve Fundraisers – Dr. Schmidt
Motion _____ Second _____
 - G. Accept Transfer Students – Dr. Schmidt
Motion _____ Second _____
 - H. Approve Proposal for Operations and Maintenance of Onsite Water Treatment Systems – Mr. Parrish
Motion _____ Second _____
8. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
 - A. School Announcements
9. **SUPERINTENDENT REPORT – Dr. Schmidt**
10. **BOARD COMMUNICATIONS**
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.