



## **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 SPECIAL SCHOOL BOARD MEETING FRIDAY, OCTOBER 1, 2021 7:30 A.M.**

*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.*

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PUBLIC HEARING ON BGHS WASTE WATER TREATMENT PLANT IMPROVEMENTS – Dr. Wargo**
  - A. Open Hearing
  - B. Presentation
  - C. Public Comment
  - D. Close Hearing
  - E. Approval of Project Resolution #1021-254  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Approval of Declaration of Official Intent to Reimburse Expenditures  
Motion \_\_\_\_\_ Second \_\_\_\_\_
4. **BUSINESS – Dr. Wargo**
  - A. **Public Hearing of 2022 Budget – Dr. Wargo**
    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. **Public Hearing of Proposed 2022 Capital Projects Plan – Dr. Wargo**
    1. Open Hearing
    2. Presentation
    3. Public Comment
    4. Close Hearing
  - C. **Public Hearing of Proposed 2022 Bus Replacement Plan – Dr. Wargo**
    1. Open Hearing
    2. Presentation
    3. Public Comment
    4. Close Hearing
  - D. **Tentative Agreement – Teacher Collective Bargaining Agreement – Dr. Schmidt**
5. **ADJOURNMENT – Dr. Wargo**