



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

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, NOVEMBER 11, 2021
6:30 P.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 forum. 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.

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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
5. **FINANCIAL REPORT – Mrs. Smith**
 - A. Financial Summary
 - B. Fund Report
6. **BUSINESS**
 - A. **Approve Revised Quotation for Gibraltar Project #21-123 – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approve Change Order #7-Addition of Sod – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approve Contract with Larson-Danielson Construction Company, Inc. – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approve Contract with Jones Petrie Rafinski for BGHS Wastewater Treatment Plant – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Ball State University Agreement – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approve Drop-Off Recycling Site Lease Agreement – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - H. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - I. **Adopt Resolution #1121-261 - Destruction of Records – Mrs. Smith**
Motion _____ Second _____
 - J. **Approve the First Reading of the Classified Employee Handbook Revisions – Mr. Parrish**
Motion _____ Second _____
7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **SUPERINTENDENT REPORT – Dr. Schmidt**
9. **BOARD COMMUNICATIONS**
10. **ADJOURNMENT**