



**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, DECEMBER 9, 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. **BGHS Campus Master Planning with Gibraltar**
  - B. **Approve TAG Grant – Mrs. Smith**

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

  - C. **Approve Trustees for Retirement Plan Document – Mrs. Smith**

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

  - D. **Approve Fundraisers – Dr. Schmidt**

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

  - E. **Approve Use of Corporation Vehicles Policy – Mr. Parrish**

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

  - F. **Approve the Second Reading and Adoption 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**