



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, January 13, 2022
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 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.

- 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. ORGANIZATIONAL MEETING
A. Election of Officers
1. President
Motion _____ Second _____
2. Vice-President
Motion _____ Second _____
3. Secretary
Motion _____ Second _____
B. Determination of Member Compensation
Motion _____ Second _____
C. Determination of Meeting Dates and Times
Motion _____ Second _____
D. Appointment of Corporation Treasurer
Motion _____ Second _____
E. Appointment of Corporation Deputy Treasurer
Motion _____ Second _____
F. Appointment of Board Attorney
Motion _____ Second _____
G. Disclosure Statements
Motion _____ Second _____
5. CONSENT AGENDA - Dr. Schmidt
A. Personnel Report
B. Board Minutes
C. Claim Docket
Motion _____ Second _____
6. FINANCIAL REPORT - Mrs. Smith
A. Financial Summary
B. Fund Report
7. BUSINESS
A. BGHS Master Campus Planning and Project Hearing Authorization with Gibraltar - Dr. Schmidt
Motion _____ Second _____
B. January 5th Mask Optional and IDOH COVID Control Update to Continue to Learn Plan - Dr. Schmidt

C. Accept Transfer Students – Dr. Schmidt

Motion _____ Second _____

D. Approve NITCO Contract for Internet Access (IA) and Wide Area Access (WAN) – Dr. Schmidt

Motion _____ Second _____

E. Adopt Resolution #0122-262 – 457 (b) Deferred Compensation Plan - Mrs. Smith

Motion _____ Second _____

- 8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
- 9. SUPERINTENDENT REPORT – Dr. Schmidt**
- 10. BOARD COMMUNICATIONS**
- 11. ADJOURNMENT**