



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, FEBRUARY 10, 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 HEARING ON HIGH SCHOOL PROJECT PRELIMINARY DETERMINATION – Dr. Schmidt**
 - A. Open Hearing – Overview
 - B. Presentation
 - C. Public Comment
 - D. Close Hearing
4. **PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**
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. **Permission to Apply for Common School Loans – Mrs. Smith**
Motion _____ Second _____
 - B. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approve Transfer Students – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approve Overnight Field Trip Request – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve the Establishment of a PTSC/IAPSS 2022 Clearing Fund for an Event – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval and Adoption of Revisions to the Food & Nutrition Services Addendum to the Employee Handbook – Mr. Parrish**
Motion _____ Second _____
 - G. **Approve 2022 Summer School – Mr. Parrish**
Motion _____ Second _____
8. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
9. **SUPERINTENDENT REPORT – Dr. Schmidt**
10. **BOARD COMMUNICATIONS**
11. **ADJOURNMENT**