



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
TUESDAY, FEBRUARY 15, 2022 - 7:30 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. 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. **PROJECT HEARING AND SECONDARY PRELIMINARY DETERMINATION HEARING ON HIGH SCHOOL PROJECT – Dr. Schmidt**
 - A. **Open Hearing - Overview**
 - B. **Presentation**
 - C. **Public Comment**
 - D. **Close Hearing**
- 4. **BOARD CONSIDERATION OF PROJECT RESOLUTION #0222-263 - Dr. Schmidt**
Motion _____ Second _____
- 5. **BOARD CONSIDERATION OF PRELIMINARY DETERMINATION RESOLUTION #0222-264 – Dr. Schmidt**
Motion _____ Second _____
- 6. **BOARD CONSIDERATION OF DECLARATION OF OFFICAL INTENT TO REIMBURSE EXPENDITURES RESOLUTION #0222-265 – Dr. Schmidt**
Motion _____ Second _____
- 7. **ADJOURNMENT**