



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, MARCH 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 COMMENT**
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 Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approve Donations – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approve Overnight Field Trip Request – Dr. Schmidt**
Motion _____ Second _____
 - D. **Permission to Create a New Club/Fund at BGMS – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Revision to PTSC Credit Card and Reimbursement Procedures – Mr. Parrish**
Motion _____ Second _____
 - F. **Approve the First Reading of the following Revised, New, or Deleted Board Policies: Delete Board Policy #1320– Job Description; Delete Board Policy #1321–Job Description; Revised Board Policy #3120.08– Employment of Personnel For Extracurricular Activities; Revised Board Policy #3120.11–Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement; Revised Board Policy #3214–Staff Gifts; Revised Board Policy #4120.08–Employment of Personnel for Extracurricular Activities; Revised Board Policy #4214–Staff Gifts; Revised Board Policy #5113.02–School Transfer Options; Revised Board Policy #5340.01–Student Concussions and Sudden Cardiac Arrest; Revised Board Policy #5540–The Schools and Governmental Agencies; Delete Board Policy #6150–Enrollment of Students on a Transfer Tuition Basis; Revised Board Policy #6230–Budget Hearing; Revised Board Policy #7300–Disposition of Real Property; Revised Board Policy #7310–Disposition of Surplus Property; Revised Board Policy #7540.03–Student Network and Internet Acceptable Use and Safety; Revised Board Policy #7540.04–Staff Network and Internet Acceptable Use and Safety; Delete Board Policy #7542–Network Access from Personally Owned Computers and/or Other Web-Enabled Devices; Delete Board Policy #7543–Remote Access to the Corporation’s Network; New Board Policy #8305– Information Security; and Revised Board Policy #8455–Coach Training, References, and IHSAA Reporting – Mr. Parrish**
Motion _____ Second _____
7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **SUPERINTENDENT REPORT – Dr. Schmidt**
9. **ADJOURNMENT**