



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, APRIL 14, 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 Asset Control Solutions Contract - Mrs. Smith
Motion Second
B. Adopt Resolution #0422-266 - Resolution Determining Need for Projects - Dr. Schmidt
Motion Second
C. Adopt Resolution #0422-267 - Resolution Approving Form of Eighth Amendment to Lease- Dr. Schmidt
Motion Second
D. Adopt Resolution #0422-268 - Resolution Reapproving Building Corporation - Dr. Schmidt
Motion Second
E. Approve Fundraisers - Dr. Schmidt
Motion Second
F. Approve Donations - Dr. Schmidt
Motion Second
G. Approve Dual Credit Stipends - Dr. Schmidt
Motion Second
H. Permission to Post for One Summer Maintenance Helper - Dr. Schmidt
Motion Second
I. Approve the Second Reading and Adoption 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 IHSA Reporting - Mr. Parrish
Motion Second
7. ASSISTANT SUPERINTENDENT REPORT - Mr. Parrish
8. SUPERINTENDENT REPORT - Dr. Schmidt
9. ADJOURNMENT