



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
THURSDAY, MAY 12, 2022
EXECUTIVE SESSION – 5:45 P.M.
I.C. 5-14-1.5-6.1(b)(9)

To discuss job performance evaluation of individual employees

REGULAR SCHOOL BOARD MEETING - 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. HEARING ON PROPOSED EIGHTH AMENDMENT TO LEASE – Dr. Schmidt
A. Open Hearing – Overview
B. Presentation
C. Public Comment
D. Close Hearing
4. PRESENTATIONS:
• RETIREMENT RECOGNITION – Dr. Schmidt
• BOONE GROVE CLOCK AWARD PRESENTATION – Dr. Schmidt
• BGHS ACADEMIC WALL OF FAME – Mr. Clay Corman and Mr. Jim Rosinia
5. PUBLIC COMMENT
6. CONSENT AGENDA – Dr. Schmidt
A. Personnel Report
B. Board Minutes
C. Claim Docket
Motion \_\_\_\_\_ Second \_\_\_\_\_
7. FINANCIAL REPORT – Mrs. Smith
A. Financial Summary
B. Fund Report
8. BUSINESS
A. Adopt Resolution #0522-269 - Resolution Authorizing Execution of Eighth Amendment to Lease – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
B. Adopt Resolution #0522-270 - Resolution Assigning Construction Bids and Contracts, Once Received – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
C. Adopt Resolution #0522-271 - Resolution Approving First Supplement to Master Continuing Disclosure Undertaking – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
D. Approve Textbook Adoptions – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
E. Approve Student Textbook Fees for 2022-23 School Year – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
F. Approve Overnight Field Trip – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
G. Accept Transfer Students for the 2022-2023 School Year – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_
H. Approve Purdue University Northwest MOU – Dr. Schmidt
Motion \_\_\_\_\_ Second \_\_\_\_\_

**I. Approve Extension of School Bus Transportation Services Agreement – Mr. Parrish**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**J. Approve Second Extension of FOB/ID Access for Police Emergency Responders MOU – Mr. Parrish**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**K. Approve Summer 2022 Work Schedule – Mr. Parrish**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**9. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**

**10. SUPERINTENDENT REPORT – Dr. Schmidt**

**11. ADJOURNMENT**