

6-9-2022

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

1. CALL TO ORDER – Dr. Natalie Wargo, President 7:30 a.m.

A. Pledge of Allegiance

B. Welcome Visitors

Board members present were: Dr. Natalie Wargo, Mrs. Lilann Sgouros, Mrs. Laura Chavez and Mrs. Mary Harlow; Ms. Johanna Williams was absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Board Attorney, Chery Zic; and Secretary to the Superintendent, Linda Dusek. There was no audience.

2. AGENDA ADJUSTMENTS - None

3. HEARING ON PROPOSED SUPERINTENDENT CONTRACT AMENDMENT – Dr. Wargo

A. Public Comments

Dr. Wargo said a public meeting will be conducted on the proposed Superintendent Contract Amendment. As required by Indiana law, the board has published notice of today's public meeting along with the terms of the proposed Superintendent Contract Amendment. Dr. Wargo asked Mr. Parrish if anyone signed up to speak. Mr. Parrish answered that nobody signed up to speak. Dr. Wargo asked if anyone wished to make a public comment and no comments were heard. Dr. Wargo closed the public hearing.

4. ADJOURNMENT 7:31 a.m.

Mrs. Chavez made a motion to adjourn the meeting; seconded by Mrs. Harlow. Motion carried 4-0. Meeting adjourned at 7:31 a.m.