



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, JUNE 9, 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 Amendment to Superintendent Contract - Dr. Wargo
Motion Second
B. Permission to Run Larger Claim Dockets for June 30, 2022 and July 31, 2022 - Mrs. Smith
Motion Second
C. Accept Bid for Waste Water Treatment Plant Project - Dr. Schmidt
Motion Second
D. Approve Revisions to the Approved 2022-2023 District Calendar - Dr. Schmidt
Motion Second
E. Approve First Reading of 2022-2023 District Student Handbook Revisions - Dr. Schmidt
Motion Second
F. Approve Proposal for the Preservation of Blended Learning - Dr. Schmidt
Motion Second
G. Accept Transfer Students - Dr. Schmidt
Motion Second
H. Approve Price Increases for 2022-2023 Student/Adult Lunches - Dr. Schmidt
Motion Second
I. Approve 2022-2023 Food Service Vendor Procurements - Dr. Schmidt
Motion Second
J. Approve Fundraisers - Dr. Schmidt
Motion Second
K. Approve the First Reading of the Following New Board Policy and Board Policy Revisions: Revised Board Policy #0142.3-Vacancies; Revised Board Policy #0167.3-Public Participation at Board Meetings; New Board Policy #1216-Dress and Grooming; Revised Board Policy #1220-Employment of the Superintendent; Revised Board Policy #1520-Employment of Administrators in Addition to the Superintendent; Revised Board Policy #2221-Mandatory Curriculum; Revised Board Policy #2260-Nondiscrimination and Access to Equal Educational Opportunity; Revised Board Policy #3120-Employment of Professional Staff; Revised Board Policy #3216-Staff Dress and Grooming; Revised Board Policy #4120-Employment of Support Staff; Revised Board Policy #4216-Support Staff Dress and Grooming; Revised Board Policy #5460-Graduation Requirements; Revised Board Policy #5511-Dress and Grooming; Revised Board Policy #5722-School-Sponsored Publications and Productions; Revised Board Policy #6110-Grant Funds; Revised Board Policy #6114-Cost Principles-Spending Federal Funds; Revised Board Policy #6325-Procurement-Federal Grants/Funds; Revised Board Policy #7450-Property Inventory; Revised Board Policy #8500-Food Service Program and Revised Board Policy #9150-School Visitors - Mr. Parrish
Motion Second

L. Approve Overnight Field Trip Request for BGHS – Dr. Schmidt

- 7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
- 8. SUPERINTENDENT REPORT – Dr. Schmidt**
- 9. ADJOURNMENT**