



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

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, AUGUST 18, 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
 - C. Budget Workshop Presentation
 6. **BUSINESS**
 - A. Gibraltar Update – Dr. Schmidt
 - B. Approve Gibraltar Contract – Dr. Schmidt

Motion _____ Second _____

 - C. Adopt Resolution #0822-272 – Resolution Approving Form of Ninth Amendment to Lease – Mrs. Smith

Motion _____ Second _____

 - D. Permission to Advertise 2023 Budget – Mrs. Smith

Motion _____ Second _____

 - E. Permission to Create Three (3) New ECA Funds for BGHS – Mrs. Smith

Motion _____ Second _____

 - F. Permission to Move Food Service Funds into Corporation Funds – Mrs. Smith

Motion _____ Second _____

 - G. Approve Fundraisers – Dr. Schmidt

Motion _____ Second _____

 - H. Approve Overnight Field Trip for BGE and Athletic Overnight Field Trips/Events – Dr. Schmidt

Motion _____ Second _____

 - I. Accept Transfer Students for the 2022-2023 School Year – Dr. Schmidt

Motion _____ Second _____

 - J. Recognize the BGMS PTO Club and BGHS Wolfpack Football Club – Dr. Schmidt

Motion _____ Second _____

 - K. Permission to Recycle Outdated Technology Items – Dr. Schmidt

Motion _____ Second _____

 - L. Approval of Utility Easement – Dr. Schmidt

Motion _____ Second _____

 - M. Re-Adopt Board Policy #3220.01 – Teacher Appreciation Grants – Mr. Parrish

Motion _____ Second _____
7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **SUPERINTENDENT REPORT – Dr. Schmidt**
 - A. Report to the Board on the Public Hearing of the Association of Porter Township Educators and Porter Township School Corporation
9. **ADJOURNMENT**