



## 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, SEPTEMBER 8, 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 DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
  5. **FINANCIAL REPORT – Mrs. Smith**
    - A. Financial Summary
    - B. Fund Report
  6. **BUSINESS**
    - A. Public Hearing of 2023 Budget – Mrs. Smith
      1. Hearing for 2023 Budget
        - a) Hearing of Education Fund
        - b) Hearing of Debt Service Fund
        - c) Hearing of School Pension Debt Fund
        - d) Hearing of Operations Fund
    - B. Adopt Resolution #0922-273 - Section 125 Flexible Benefit Plan – Mrs. SmithMotion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Permission to Move Funds from the IAPSS Presidential Election Clearing Account to the Teacher Activity Fund – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- D. Accept Donations – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- E. Approve Fundraisers – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- F. Accept Transfer Students – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- G. Recognition of PTSC PTO – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- H. Approval of 2023-2024 School Calendar – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- I. Approval of Overnight Field Trip for BGHS – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- J. Approve SRO Pay Rate – Mr. Parrish
- Motion \_\_\_\_\_ Second \_\_\_\_\_
7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **SUPERINTENDENT REPORT – Dr. Schmidt**
9. **ADJOURNMENT**