



**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  
SPECIAL SCHOOL BOARD MEETING  
THURSDAY, SEPTEMBER 29, 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. 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 HEARING ON AMENDMENT TO LEASE – Dr. Wargo**
  - A. Open Hearing
  - B. Presentation
  - C. Public Comment
  - D. Close Hearing
  - E. **Adopt Resolution #0922-274 Resolution Authorizing Execution of the Ninth Amendment to Lease – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. **Adopt Resolution #0922-275 Resolution Approving Form of the Second Supplement to Master Continuing Disclosure Undertaking – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. **Adopt Resolution #0922-276 Resolution Reapproving Building Corporation – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- 4. **BUSINESS – Dr. Wargo**
  - A. **Public Hearing of Proposed 2023 Capital Projects Plan – Mrs. Smith**
    - 1. Open Hearing
    - 2. Presentation
    - 3. Public Comment
    - 4. Close Hearing
  - B. **Public Hearing of Proposed 2023 Bus Replacement Plan – Mrs. Smith**
    - 1. Open Hearing
    - 2. Presentation
    - 3. Public Comment
    - 4. Close Hearing
  - C. **Tentative Agreement – Teacher Collective Bargaining Agreement Addendum – Dr. Schmidt**
  - D. **Approve Classified Salary Increases – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- 5. **ADJOURNMENT – Dr. Wargo**

**EXECUTIVE SESSION – 6:45 P.M.**  
**I.C. 5-14-1.5-6.1(b)(9)**  
To discuss job performance evaluation of individual employees