



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
FRIDAY, NOVEMBER 18, 2022
7:30 A.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 forum. 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 HEARING ON ADDITIONAL APPROPRIATION – Dr. Schmidt**
 - A. Open Hearing – Overview
 - B. Presentation
 - C. Public Comment
 - D. Close Hearing
- 4. **BUSINESS**
 - A. **Adopt Resolution #1122-282 - Additional Appropriation Resolution – Dr. Schmidt**
Motion _____ Second _____
 - B. **Adopt Resolution #1122-283 – Declaration of Official Intent to Reimburse Expenditures - Dr. Schmidt**
Motion _____ Second _____
 - C. **Adopt Resolution #1122-284 - Final Bond Resolution – Dr. Schmidt**
Motion _____ Second _____
- 5. **ADJOURNMENT**