



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

THURSDAY, DECEMBER 8, 2022

EXECUTIVE SESSION - 5:00 P.M. - I.C. 5-14-1.5-6.1(b)(11)

To train school board members with an outside consultant about the performance of the role of the members as public officials.

REGULAR SCHOOL BOARD MEETING - 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 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 PARTICIPATION
4. PRESENTATION: Recognition of Board Member Johanna Williams
5. CONSENT AGENDA - Dr. Schmidt
A. Personnel Report
B. Board Minutes
C. Payroll and Claim Dockets
Motion Second
6. FINANCIAL REPORT - Mrs. Smith
A. Financial Summary
B. Fund Report
7. BUSINESS
A. Approve Teacher Appreciation Grant (TAG) - Mrs. Smith
Motion Second
B. Approve Dual Credit Supplemental Payments - Dr. Schmidt
Motion Second
C. Approve BGHS Waste Water Treatment Plant Project Change Order #01- Dr. Schmidt
Motion Second
D. Approve BGHS Waste Water Treatment Plant Project Change Order #02- Dr. Schmidt
Motion Second
E. Approve Revisions to 2022-2023 School Calendar - Dr. Schmidt
Motion Second
F. Approve Donations - Dr. Schmidt
Motion Second
G. Approve Fundraisers - Dr. Schmidt
Motion Second
H. Approve the Second Reading and Adoption of the following Bylaw Revisions, Board Policy Revisions and New Board Policy: Revised Bylaw #0131.1-Bylaws and Policies; Revised Bylaw #0142.2-Oath; Revised Board Policy #1521-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revised Board Policy #2431-Interscholastic Athletics; Revised Board Policy #2464-Programs for High Ability Students; Revised Board Policy #3120.11-Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement; Revised Board Policy #3121-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revised Board Policy #4121-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revised Board Policy #5610-Suspension and Expulsion of Students; Revised Board Policy #6250-Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership; Revised Board Policy #6550-Travel Payment and Reimbursement; Revised Board Policy #8120-Volunteers; Revised Board Policy #8121-Personal Background Check-Contracted Services; New Board Policy #8220-School Day; Revised Board Policy #8400-School Safety; Revised Board Policy #8510-Wellness; Revised Board Policy #8600-Transportation and Revised Board Policy #9150-School Visitors-Dr. Schmidt
Motion Second

8. SUPERINTENDENT REPORT – Dr. Schmidt
9. ADJOURNMENT

EXECUTIVE SESSION - 6:50 P.M.

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