



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, January 12, 2023

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 PARTICIPATION
4. ORGANIZATIONAL MEETING
A. Swearing in Board Members
B. Election of Officers
1. President
Motion _____ Second _____
2. Vice-President
Motion _____ Second _____
3. Secretary
Motion _____ Second _____
C. Determination of Member Compensation
Motion _____ Second _____
D. Determination of Meeting Dates and Times
Motion _____ Second _____
E. Appointment of Corporation Treasurer
Motion _____ Second _____
F. Appointment of Corporation Deputy Treasurer
Motion _____ Second _____
G. Appointment of Board Attorney
Motion _____ Second _____
H. Disclosure Statements
Motion _____ Second _____
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
C. Investment Report
7. BUSINESS
A. Approve Gariup Construction Co., Inc. Contract for the Boone Grove High School Campus Improvements Project - Dr. Schmidt
Motion _____ Second _____

B. Approve BGHS Waste Water Treatment Plant Project Change Order #03– Dr. Schmidt

Motion _____ Second _____

C. Accept Donations – Dr. Schmidt

Motion _____ Second _____

D. Approve Two Overnight Field Trip Requests for Boone Grove High School – Dr. Schmidt

Motion _____ Second _____

E. Approve Fundraisers – Dr. Schmidt

Motion _____ Second _____

F. ESSER Report – Dr. Schmidt

8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

9. SUPERINTENDENT REPORT – Dr. Schmidt

10. ADJOURNMENT