



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
THURSDAY, FEBRUARY 9, 2023
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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Payroll and Claim Dockets

Motion _____ Second _____
5. **FINANCIAL REPORT – Mrs. Smith**
 - A. Financial Summary
 - B. Fund Report
 - C. Investment Report
6. **BUSINESS**
 - A. **Approve BGHS Waste Water Treatment Plant Project Change Order #04 – Dr. Schmidt**
Motion _____ Second _____
 - B. **Permission to Create a New Fund for BGMS – Mrs. Smith**
Motion _____ Second _____
 - C. **Permission to Apply for Common School Loans – Mrs. Smith**
Motion _____ Second _____
 - D. **Accept Category 2 E-Rate Bids – Mrs. Smith**
Motion _____ Second _____
 - E. **Accept New Transfer Students for 2022-2023 School Year – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approve Donations – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - H. **Permission to Post for Three (3) Summer Maintenance/Groundskeeper Helpers – Dr. Schmidt**
Motion _____ Second _____
 - I. **NITCO Lease Termination and Release Agreement – Dr. Schmidt**
Motion _____ Second _____
 - J. **Approve Overnight Field Trip for Varsity Cheer Competition – Dr. Schmidt**
Motion _____ Second _____
 - K. **Approve 2023 Summer School – Mr. Parrish**
Motion _____ Second _____
7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **SUPERINTENDENT REPORT – Dr. Schmidt**
9. **ADJOURNMENT**