



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, JUNE 8, 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. **1028 HEARING ON CAMPUS IMPROVEMENTS - Dr. Schmidt**
 - A. Open Hearing - Overview
 - B. Presentation
 - C. Public Comment
 - D. Close Hearing
4. **PUBLIC COMMENT**
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. **Adopt Resolution #0623-285 – Porter Township School Corporation Certificates of Deposit and/or Trust Indiana Investments – Mrs. Smith**
Motion _____ Second _____
 - B. **Adopt Resolution #0623-286 – Project Resolution – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adopt Resolution #0623-287 – Preliminary Bond Resolution – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adopt Resolution #0623-288 – Declaration of Official Intent to Reimburse Expenditures – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Textbook Rental Fees – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approve Transition to Teaching Agreement – Dr. Schmidt**
Motion _____ Second _____
 - G. **Accept Transfer Students – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approve Price Increases for 2023-2024 Student/Adult Lunches – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approve 2023-2024 Food Service Vendor Procurements – Dr. Schmidt**
Motion _____ Second _____

J. Approve Fundraisers– Dr. Schmidt

Motion _____ Second _____

K. Accept Donation – Dr. Schmidt

Motion _____ Second _____

L. ESSER Update – Dr. Schmidt

M. Approve First Reading of 2023-2024 District Student Handbook Revisions – Mr. Parrish

Motion _____ Second _____

N. Approve First Reading of Classified Employee Handbook Revisions – Mr. Parrish

Motion _____ Second _____

O. Approve the First Reading of the Following New Board Bylaws, Board Bylaw Revisions, New Board Policies or Board Policy Revisions:

- Revised Board Bylaw #0142 – Election and Eligibility to Serve
- Revised Bylaw #0142.1 – Term
- Revised Bylaw #0142.2 – Oath
- Revised Bylaw #0142.3 – Vacancies and Appointment of Board Members
- Revised Bylaw #0144.2 – Board Member Ethics
- Revised Bylaw #0152 – Officers
- New Board Policy #1213.01 – Staff-Student Relations
- New Board Policy #1425 – Nursing Mothers
- Revised Board Policy #1615 – Tobacco Use Prevention
- Revised Board Policy #2461 – Recording of IEP Team Meetings/Case Conferences
- New Board Policy #3213.01 – Staff-Student Relations
- Revised Board Policy #3215 – Tobacco Use Prevention
- New Board Policy #3231 – Outside Activities of Staff
- Revised Board Policy #3362.01 – Threatening and/or Intimidating Behavior Toward Staff Members
- New Board Policy #3425 – Nursing Mothers
- Revised Board Policy #4120 – Employment of Support Staff
- New Board Policy #4213.01 – Staff-Student Relations
- Revised Board Policy #4215 – Tobacco Use Prevention
- Revised Board Policy #4362.01 – Threatening and/or Intimidating Behavior Toward Staff Members
- Revised Board Policy #4425 – Nursing Mothers
- Revised Board Policy #5512 – Tobacco Use Prevention
- Revised Board Policy #5517 – Anti-Harassment
- Revised Board Policy #5517.01 - Bullying
- Revised Board Policy #5771 – Search and Seizure
- Revised Board Policy #6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
- Revised Board Policy #6325 – Procurement - Federal Grants/Funds
- Revised Board Policy #6550 – Travel Payment and Reimbursement/Relocation Costs
- Revised Board Policy #7434 – Use of Tobacco on School Property
- Revised Board Policy #7440 – Facility Security Program
- Revised Board Policy #7540.02 – Web Accessibility, Content, Apps, and Services
- Revised Board Policy #8451- Pediculosis (Head Lice)
- Revised Board Policy #8500 – Food Service Program
- Revised Board Policy #8510 – Wellness – Mr. Parrish

Motion _____ Second _____

8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

9. SUPERINTENDENT REPORT – Dr. Schmidt

10. ADJOURNMENT

NOTE: RESCHEDULED TIME FOR THE JULY BOARD OF SCHOOL TRUSTEES MEETING

The Board of School Trustees will hold their monthly regular school board meeting on July 13, 2023 beginning at the rescheduled time of 7:00 A.M.