



AGENDA
REGULAR SCHOOL BOARD MEETING
FRIDAY, JULY 14, 2023
7:00 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 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 COMMENT

4. CONSENT AGENDA – Dr. Schmidt

- A. Personnel Report
- B. Board Minutes
- C. Payroll and Claim Dockets

Motion _____ Second _____

5. FINANCIAL REPORT – Dr. Schmidt

- A. Financial Summary
- B. Fund Report
- C. Investment Report
- D. Monthly Fund Transfer Report

6. BUSINESS

A. Approve Purdue University Northwest Partnership MOU – Dr. Schmidt

Motion _____ Second _____

B. Approve Valparaiso University MOU – Dr. Schmidt

Motion _____ Second _____

C. Accept Transfer Students for 2023-2024 School Year – Dr. Schmidt

Motion _____ Second _____

D. Approve Teacher Evaluation Plan – Dr. Schmidt

Motion _____ Second _____

E. Approve Porter County Sheriff's MOU – Dr. Schmidt

Motion _____ Second _____

F. Approve Second Reading of 2023-2024 District Student Handbook Revisions – Dr. Schmidt

Motion _____ Second _____

G. Approve Second Reading of Classified Employee Handbook Revisions – Dr. Schmidt

Motion _____ Second _____

H. Approve the Second Reading and Adoption 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 – Dr. Schmidt

Motion _____ Second _____

7. SUPERINTENDENT REPORT – Dr. Schmidt

8. ADJOURNMENT