



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, AUGUST 10, 2023
5:00 pm

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
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. AGENDA ADJUSTMENTS** – Dr. Stacey Schmidt
- 3. PUBLIC COMMENT**
- 4. PUBLIC HEARING ON ADDITIONAL APPROPRIATION**– Dr. Schmidt
 - A. Open Hearing – Overview
 - B. Presentation
 - C. Public Comment
 - D. Close Hearing
- 5. CONSENT AGENDA** – Dr. Schmidt
 - A. Personnel Report
 - B. Board Minutes
 - C. Payroll and Claim Dockets

Motion _____ **Second** _____
- 6. FINANCIAL REPORT** – Mrs. Kathleen Smith
 - A. Financial Report
 - B. Fund Report
 - C. Investment Report
 - D. Monthly Fund Transfer Report
 - E. Budget Workshop Presentation
- 7. BUSINESS**
 - A. Approve Indiana University Master Affiliation Agreement** – Dr. Schmidt
Motion _____ **Second** _____
 - B. Approve Overnight Field Trips** – Dr. Schmidt
Motion _____ **Second** _____
 - C. Approve Transfer Students** – Dr. Schmidt
Motion _____ **Second** _____
 - D. Approve Fundraisers** – Dr. Schmidt
Motion _____ **Second** _____
 - E. Adopt Revision to Board Policy 3220.01 – Teacher Appreciation Grants** – Mr. Ben Parrish

Motion _____ Second _____

F. Adopt Resolution #0823-289 – Additional Appropriation Resolution– Dr. Schmidt

Motion _____ Second _____

G. Adopt Resolution #0823-290 – Final Bond Resolution– Dr. Schmidt

Motion _____ Second _____

H. Approve Porter County Community Foundation Agreement – Dr. Schmidt

Motion _____ Second _____

8. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
9. **SUPERINTENDENT REPORT – Dr. Schmidt**
10. **ADJOURNMENT**

EXECUTIVE SESSION – 5:30 pm

I.C. 5-14-1.5-6.1(b)(9)

To discuss job performance evaluation of individual employees