



**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**THURSDAY, SEPTEMBER 14, 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. CONSENT AGENDA** – Dr. Schmidt
  - A. Personnel Report
  - B. Board Minutes
  - C. Payroll and Claim Dockets

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
- 5. FINANCIAL REPORT** – Mrs. Kathleen Smith
  - A. Financial Report
  - B. Fund Report
  - C. Investment Report
  - D. Monthly Fund Transfer Report
- 6. BUSINESS**
  - A. Public Hearing for 2024 Budget** – Mrs. Smith
    1. Hearing for 2024 Budget
      - a. Hearing of Education Fund
      - b. Hearing of Debt Service Fund
      - c. Hearing of School Pension Debt Fund
      - d. Hearing of Operations Fund
    2. Hearing of 2024 Proposed Bus Replacement Plan
    3. Hearing of 2024 Proposed Capital Projects
  - B. Approve Additional 2023-2024 Transfer Students** – Dr. Schmidt  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
  - C. Accept Donations** – Dr. Schmidt  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
  - D. Approve Fundraisers** – Dr. Schmidt  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**E. Approve Overnight Field Trips – Dr. Schmidt**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**F. Recognition of the Following Clubs and Organizations for the 2023-2024 School Year – Dr. Schmidt**

1. BGMS PTO
2. Porter Township PTO
3. Education Foundation of Porter Township School Corporation

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**G. Approve Porter County Community Foundation Agreement – Dr. Schmidt**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**H. Approve the Following Agreements – Dr. Schmidt**

1. Administrator Assistance
2. Boyce Systems/Komputrol Renewal
3. University of Kentucky Partnership
4. Gibraltar Design Letter of Intent

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**I. Recommendation for Employment of Candidate (Case #0001-2023) IC: 20-26-5-11.2 – Mr. Parrish**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**J. Approve the First Reading of the Following New Board Bylaws, Board Bylaw Revisions, New Board Policies, or Board Policy Revisions – Mr. Parrish**

1. Revised Policy #1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
2. Revised Policy #2221 – Mandatory Curriculum
3. Revised Policy #2414 – Reproductive Health and Family Planning and Human Sexuality Instruction
4. Revised Policy #2416 – Student Privacy and Parental Access to Information
5. Revised Policy #2510 – Adoption of Curricular Materials
6. New Policy #2520 – Special Update, July 2023 – Selection of Curricular Materials, Library Materials, and Equipment
7. Revised Policy #3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
8. Revised Policy #4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
9. Revised Policy #6152 – Student Fees and Charges
10. Revised Policy #9130 – Public Complaints and Concerns
11. Revised Policy #9700 – Relations with Special Interest Groups

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**

**8. SUPERINTENDENT REPORT – Dr. Schmidt**

**9. ADJOURNMENT**