

Porter Township School Corporation

248 South 500 West
Valparaiso, IN 46385
219-477-4933 ext. 1000

STACEY M. SCHMIDT, Ph.D.

Superintendent

BEN PARRISH

Assistant Superintendent

KATHLEEN SMITH

CFO/Treasurer



AGENDA REGULAR SCHOOL BOARD MEETING THURSDAY, FEBRUARY 8, 2024 5:30 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, President
 - 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, 1.11.24 Regular Meeting and 1.11.24 Board of Finance Meeting
 - 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. **Permission to Apply for Common School Loans** – Mrs. Smith
Motion_____ **Second**_____
 - B. **Approve Asset Control Solutions Contract** – Mrs. Smith
Motion_____ **Second**_____
 - C. **Appointment of Alternate Board Secretary** – Dr. Schmidt
Motion_____ **Second**_____
 - D. **Approve Dual Credit Supplemental Payments** – Dr. Schmidt
Motion_____ **Second**_____
 - E. **Approve Literacy Grant** – Dr. Schmidt
Motion_____ **Second**_____
 - F. **Accept Transfer Students** – Dr. Schmidt
Motion_____ **Second**_____
 - G. **Approve Overnight Field Trips** – Dr. Schmidt
Motion_____ **Second**_____

H. **Approve Fundraisers** – Dr. Schmidt

Motion_____ **Second**_____

I. **Accept Donations** – Dr. Schmidt

Motion_____ **Second**_____

J. **Approve 2024 Summer School** – Mr. Ben Parrish

Motion_____ **Second**_____

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

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

9. **ADJOURNMENT**