

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, JUNE 13, 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, 5.9.24 Board 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. **District-Wide Facility & Feasibility Study** – Gibraltar Design
- B. **Contract Considerations** – Dr. Schmidt

Motion_____ **Second**_____

C. Approve Transfer Students for the 2024-2025 School Year – Dr. Schmidt

Motion_____ **Second**_____

D. Approve Fundraisers – Dr. Schmidt

Motion_____ **Second**_____

E. Accept Donations – Dr. Schmidt

Motion_____ **Second**_____

F. Approve Overnight Field Trip – Dr. Schmidt

Motion_____ **Second**_____

G. Approve Attendance Policy – Dr. Schmidt

Motion_____ **Second**_____

H. Approve BGHS Proposal for Transition from Class Rank to Latin Honors – Dr. Schmidt

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Motion _____ Second _____

I. Approve Price Increases for 24-25 Student/Adult Lunches – Dr. Schmidt

Motion _____ Second _____

J. Approve 2024-2025 Food Service Vendor Procurements – Dr. Schmidt

Motion _____ Second _____

K. Approve First Reading of 2024-2025 ECA Coaches Handbook Revisions – Mr. Parrish

Motion _____ Second _____

L. Approve First Reading of 2024-2025 Student Handbook – Mr. Parrish

Motion _____ Second _____

M. Approve First Reading of the 2024-2025 Classified Employee Handbook Revisions – Mr. Parrish

Motion _____ Second _____

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

1. Revised Bylaw #0100 – Legislative Changes – Definitions
2. Replacement Policy #5136 – Legislative Changes – Personal Communication Devices
3. Revised Policy #5200 – Legislative Changes – Attendance

Motion _____ Second _____

O. Permission to Recycle Outdated Technology Items – Mr. Parrish

Motion _____ Second _____

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

8. SUPERINTENDENT REPORT – Dr. Schmidt

9. ADJOURNMENT

Motion _____ Second _____