



AGENDA REGULAR SCHOOL BOARD MEETING THURSDAY, JULY 11, 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** – Mr. Ben Parrish
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA** – Mr. Parrish
 - A. Personnel Report
 - B. Board Minutes, 6.13.24 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. **Approve 2024-2025 Curricular Materials** – Mrs. Smith
Motion _____ **Second** _____
 - B. **Contract Considerations** – Mr. Parrish
Motion _____ **Second** _____
 - C. **Approve Transfer Students for the 2024-2025 School Year** – Mr. Parrish
Motion _____ **Second** _____
 - D. **Approve Overnight Field Trip** – Mr. Parrish
Motion _____ **Second** _____
 - E. **Approve the Second Reading and Adoption of 2024-2025 ECA Coaches Handbook Revisions** – Mr. Parrish
Motion _____ **Second** _____
 - F. **Approve the Second Reading and Adoption of 2024-2025 Student Handbook** – Mr. Parrish
Motion _____ **Second** _____
 - G. **Approve the Second Reading and Adoption of the 2024-2025 Classified Employee Handbook Revisions** – Mr. Parrish

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



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 – 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 _____

7. ADJOURNMENT

Motion _____ Second _____