

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, AUGUST 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, 7.11.24 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
- E. Budget Workshop Presentation

6. BUSINESS

- A. 2024 Lease Bonds – Discuss Potential Project, Financial Information, and Authorize Publication of Notice of Hearings – Dr. Schmidt
- B. Approve 2024-2025 and 2025-2026 School Calendar Revisions – Dr. Schmidt

Motion_____ **Second**_____

- C. Contract Considerations – Dr. Schmidt

Motion_____ **Second**_____

- D. Accept Transfer Students for the 2024-2025 School Year – Dr. Schmidt

Motion_____ **Second**_____

- E. Approve Fundraisers – Dr. Schmidt

Motion_____ **Second**_____

- F. Approve Overnight Field Trips – Dr. Schmidt

Motion_____ **Second**_____

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G. Adopt Board Policy 3220.01 – Teacher Appreciation Grants – Mr. Parrish

Motion_____ **Second**_____

H. Approve 2024-2025 Teacher Evaluation – Dr. Schmidt

Motion_____ **Second**_____

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

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

9. **ADJOURNMENT**

Motion_____ **Second**_____