

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, SEPTEMBER 12, 2024 5:35 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, 8.8.24 and 8.15.24 Board Meetings
 - C. Payroll and Claim Dockets

Motion_____Second_____
5. **FINANCIAL REPORT** – Mrs. Kathleen Smith
 - A. Financial Report
 - B. Fund Report
 - C. Monthly Fund Transfer Report
6. **BUSINESS**
 - A. Public Hearing for 2025 Budget – Mrs. Smith
 1. Hearing for 2025 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 2025 Proposed Bus Replacement Plan
 3. Hearing of 2025 Proposed Capital Projects
 - B. Contract Considerations – Dr. Schmidt

Motion_____Second_____

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

Motion_____Second_____

 - D. Accept Donations – Dr. Schmidt

Motion_____Second_____

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E. Approve Overnight Field Trips – Dr. Schmidt

Motion_____ **Second**_____

F. Approve Fundraisers – Dr. Schmidt

Motion_____ **Second**_____

G. Approve the following Adult-Support Organizations – Dr. Schmidt

1. PTSC PTO

2. BGMS PTO

3. Education Foundation of PTSC

Motion_____ **Second**_____

H. Permission to Advertise for iPad Bids – Dr. Schmidt

Motion_____ **Second**_____

I. Readopt Board Policy #6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership – Mr. Parrish

Motion_____ **Second**_____

J. Approve Revisions to Board Policy #3120.04 – Employment of Substitutes – Mr. Parrish

Motion_____ **Second**_____

K. Approve Revisions to the Classified Employee Handbook – Mr. Parrish

Motion_____ **Second**_____

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

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

A. Report to the Board on the Public Hearing of the Association of Porter Township Educators and Porter Township School Corporation

9. **ADJOURNMENT**

Motion_____ **Second**_____

EXECUTIVE SESSION – 6:00 pm

I.C. 5-14-1.5-6.1(b)(9)

To discuss job performance evaluation of individual employees