



Porter Township School Corporation

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Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

ALINE BUSSE
Business Manager/Treasurer

LINDA BULT
Deputy Treasurer

AGENDA

Regular School Board Meeting
January 8, 2015 - 6:30 P.M.

- 1. CALL TO ORDER - Mr. John Spangenberg, President
A. Pledge of Allegiance
B. Welcome Visitors
2. AGENDA ADJUSTMENTS - Dr. Schmidt
3. PRESENTATION: Music Literacy - More with First Steps in Music - Holly Granzow, PLE
4. ORGANIZATIONAL MEETING
A. Oath of Office
B. Election of Officers
1. President
Motion _____ Second _____
2. Vice-President
Motion _____ Second _____
3. Secretary
Motion _____ Second _____
C. Determination of Member Compensation
Motion _____ Second _____
D. Determination of Meeting Dates and Times
Motion _____ Second _____
E. Appointment of Corporation Treasurer
Motion _____ Second _____
F. Appointment of Corporation Deputy Treasurer
Motion _____ Second _____
G. Appointment of Board Attorney
Motion _____ Second _____
H. Disclosure Statements
Motion _____ Second _____
5. CONSENT AGENDA - Dr. Schmidt
A. Personnel Report
B. Board Minutes
C. Claim Docket
Motion _____ Second _____
6. FINANCIAL REPORT - Dr. Schmidt
A. Appropriation summary
B. Fund Report
C. Investments
D. Financial Moment
7. BUSINESS
A. Accept Donation - Dr. Schmidt
Motion _____ Second _____
8. SUPERINTENDENT REPORT
9. BOARD COMMUNICATIONS
10. SCHOOL ANNOUNCEMENTS
11. PUBLIC PARTICIPATION
12. ADJOURNMENT

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.