



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
October 17, 2013**

**Executive Session - 5:45 P.M.
I.C. 5-14-1.5-6.1(b)(9)**

To discuss job performance evaluation of individual employees.

- 1. CALL TO ORDER
- 2. ADJOURNMENT

Regular School Board Meeting - 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 - Boone Grove Elementary School – 5th Grade Spell Bowl – Mr. Doug Walker
- 4. CONSENT AGENDA – Dr. Schmidt
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket
 - Motion _____ Second _____
- 5. FINANCIAL REPORT – Dr. Schmidt
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 6. BUSINESS
 - A. Adoption of 2014 Budget – Dr. Schmidt
 - a. Adoption of General Fund
 - b. Adoption of Debt Service Fund
 - c. Adoption of Debt Severance/Retirement Fund
 - d. Adoption of Transportation Operating Fund
 - e. Adoption of Bus Replacement Fund
 - f. Adoption of Capital Projects Fund
 - Motion _____ Second _____
 - B. Adoption of Resolution #1013-106 – Resolution to Adopt the 2014 Capital Projects Fund Plan – Mrs. Busse
 - Motion _____ Second _____
 - C. Adoption of Resolution #1013-107 – Resolution to Adopt the 2014 Bus Replacement Plan – Mrs. Busse
 - Motion _____ Second _____
 - D. Adoption of Resolution #1013-108 – Supplemental Bond Resolution Supplementing and Amending a Resolution Previously Adopted on August 19, 2004 and Previously Amended on November 18, 2004 – Mrs. Busse
 - Motion _____ Second _____
 - E. Adoption of Resolution #1013-109 - Delegation of Authority to Superintendent – Dr. Schmidt
 - Motion _____ Second _____
 - F. Approval of Community Use Physical Fitness Activities – Dr. Schmidt
 - Motion _____ Second _____
 - G. Approval of Amended Contract with Lanair – Dr. Schmidt
 - Motion _____ Second _____
 - H. ISTEP Presentation – Dr. Schmidt
- 7. DIRECTOR OF FACILITY SERVICES REPORT
- 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.