



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
November 21, 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 – BGMS National Junior Honor Society – The Tot Shop – Mrs. Jennifer Gibbs
- 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. Permission to Advertise for Tax Anticipation Warrant (TAW) – Mrs. Busse
 - Motion _____ Second _____
 - B. Resolution #1113-111 - Budget Transfers for Year End 2013 - Mrs. Busse
 - Motion _____ Second _____
 - C. Resolution #1113-112 - Destruction of Records – Mrs. Busse
 - Motion _____ Second _____
 - D. Accept a Donation – Dr. Schmidt
 - Motion _____ Second _____
- 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.