



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

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

ALINE BUSSE
Business Manager/Treasurer

LINDA BULT
Deputy Treasurer

**Agenda
Regular School Board Meeting
April 17, 2014
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: First Steps in Music Program – Holly Granzow - Porter Lakes Elementary School**
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
 - D. Financial Moment
6. **BUSINESS**
 - A. Approval of the Second Reading of the following Board Policies & Bylaws: Revised Bylaws #0140-Membership; Revised Bylaws #0150-Organization; Revised Bylaws #0160-Meetings; New Policy #1662-Administration-Anti-Harassment; Revised Policy #3362-Professional Staff-Anti-Harassment; Revised Policy #4362-Support Staff-Anti-Harassment; Revised Policy #5410-Students-Promotion, Placement, and Retention; Revised Policy #5517-Students-Anti-Harassment; Revised Policy #5517.01-Students-Bullying; Revised Policy #6144-Finances-Investment Income; Revised Policy #6151-Finances-Bad Checks and Uncollectable Debts; New Policy #7510.01-Property-Use of Corporation Physical Fitness Facilities; New Policy #8390-Operations-Animals on School Corporation Property; Revised Policy #8750-Operations-Defense and Indemnification of Board Members and Employees – Dr. Schmidt
 - Motion _____ Second _____
 - B. Approval of Overnight Field Trip – Dr. Schmidt
 - Motion _____ Second _____
 - C. Approval of the First Reading of the 2014-15 Student Handbook Revisions – Dr. Schmidt
 - Motion _____ Second _____
 - D. Approval of a Conflict of Interest Disclosure Statement - Dr. Schmidt
 - Motion _____ Second _____
 - E. Approval of Transportation to the Porter County Career Center – Dr. Schmidt
 - Motion _____ Second _____
 - F. Permission to Apply for a Common School Fund Advancement – Mr. Busse
 - 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.