



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
August 14, 2014
6:30 P.M.

1. **CALL TO ORDER – Ms. Johanna Williams, Vice-President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors

2. **AGENDA ADJUSTMENTS – Dr. Schmidt**

3. **PRESENTATION – None**

4. **PUBLIC HEARING ON SUPERINTENDENT CONTRACT – Ms. Johanna Williams**
 - A. **Open Hearing**
Comments Received from the Public Regarding Proposed Superintendent Contract
 - B. **Close Hearing**

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” Presentation

7. **BUSINESS**
 - A. **Approval of Insurance Renewal with MacLennan & Bain – Dr. Schmidt**
Motion _____ Second _____
 - B. **Permission to Advertise 2015 Budget, Bus Replacement Fund Plan and Capital Projects Plan – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of Administrative Contract Extensions – Dr. Schmidt**
Motion _____ Second _____
 - D. **Accept Cash Tuition Transfer Students – Dr. Schmidt**
Motion _____ Second _____

8. **DIRECTOR OF FACILITY SERVICES REPORT**

9. **SUPERINTENDENT REPORT**

10. **BOARD COMMUNICATIONS**

11. **SCHOOL ANNOUNCEMENTS**

12. **PUBLIC PARTICIPATION**

13. **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.