



**Porter Township School Corporation**

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

ALINE BUSSE  
Business Manager/Treasurer

**Agenda  
Regular School Board Meeting  
August 15, 2013**

**Executive Session  
5:45 P.M.  
I.C. 5-14-1.5-6.1(b) (3)**

- 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 – Jonah Parpart – Eagle Scout Project at Stanley Nature Preserve
- 4. PUBLIC HEARING ON SUPERINTENDENT CONTRACT – Mr. Spangenberg
  - 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. Phase 2C Report – Derek Anderson, Skillman Corporation
  - C. Approval of Resolution #0813-104 – Section 125 Flexible Benefit Plan – Mrs. Busse
    - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Approval of Resolution #0813-105 - Tax Neutrality Resolution – Mrs. Busse
    - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Permission to Advertise 2014 Budget, Transportation Plan and Capital Projects Plan – Dr. Schmidt
    - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Approval of the Second Reading of the Revised ECA Coaches’ Handbook – Ms. Schludecker
    - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Approval of Overnight Field Trips – Dr. Schmidt
    - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. Approval of 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.*