



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
September 19, 2013**

**Executive Session
5:45 P.M.**

I.C. 5-14-1.5-6.1(b) (6)

With respect to any individual over whom the governing body has jurisdiction: to receive information concerning the individual's alleged misconduct; and to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: a physician; or a school bus driver.

- 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. PRESENTATIONS:
 - BGHS i-Pad Presentation - Boone Grove High School Students
 - Recognition of Staff for Years of Service – Dr. Schmidt
- 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” Presentation
- 6. BUSINESS
 - A. Building Phase 2C Report – Mr. Derek Anderson – Skillman Corporation
 - B. Approval of Project Change Orders – Mr. Busse
 - Motion _____ Second _____
 - C. Public Hearing of 2014 Budget – Dr. Schmidt
 - 1. Hearing for 2014 Budget
 - a. Hearing of General Fund
 - b. Hearing of Debt Service Fund
 - c. Hearing of Debt Severance/Retirement Fund
 - d. Hearing of Transportation Operating Fund
 - e. Hearing of Bus Replacement Fund
 - f. Hearing of Capital Projects Fund
 - 2. Hearing for Bus Replacement Plan
 - 3. Hearing for Capital Projects Plan
 - D. Superintendent Contract Extension – Mr. Spangenberg
 - Motion _____ Second _____
 - E. Recognition of Clubs/Organizations for the 2013-2014 School Year – Dr. Schmidt
 - a. Recognition of Porter Township PTO Club
 - b. Recognition of Boone Grove Middle School PTO Club
 - c. Recognition of Wolfpack Football Club
 - d. Recognition of Athletic Booster Club
 - Motion _____ Second _____
 - F. Accept Donations – Dr. Schmidt
 - Motion _____ Second _____

G. Approval of Overnight Field Trips – Dr. Schmidt

Motion _____ Second _____

H. Permission to Apply for Pension Bond Refunding – Mrs. 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.