



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
Thursday, November 13, 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: Builder’s Club – Stacey Atwood, Boone Grove Middle 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. **Permission to Advertise for Tax Anticipation Warrant (TAW) – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approval of Resolution #1114-123 - Destruction of Records – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of Resolution #1114-124 – Budget Transfers 2014 – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of Resolution #1114-125 – Rainy Day Fund Transfer – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of Alternative Education Program Agreement – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of Cash Tuition Transfer Students – Dr. Schmidt**
Motion _____ Second _____
 - G. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - H. **Disposal of Unusable Equipment – 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.