



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

BEN PARRISH
Assistant Superintendent

ALINE BUSSE
Business Manager/Treasurer

**AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, JUNE 14, 2018 - 6:30 P.M.**

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS**
3. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
5. **BUSINESS**
 - A. **Approval of Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approval of Transfer Students for the 2018-19 School Year – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of Revision to BGE Student Textbook Fees – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of Revision to Approved 2018-2019 Student Handbook – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of Apple Lease Purchase Agreement – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of Ivy Tech Agreement of Affiliation School of Nursing – Dr. Schmidt**
Motion _____ Second _____
 - G. **Accept the HPS Bid for July 1, 2018 through June 30, 2019 - Dr. Schmidt**
Motion _____ Second _____
 - H. **Approval of Interlocal Cooperation Agreement with Porter County Sheriff’s Office – Mr. Parrish**
Motion _____ Second _____
 - I. **Approval of MOU for FOB/ID Access for Police Emergency Responders – Mr. Parrish**
Motion _____ Second _____
 - J. **Approval of MOU for Surveillance Camera Access for Police Emergency Responders – Mr. Parrish**
Motion _____ Second _____
6. **ASSISTANT SUPERINTENDENT REPORT**
7. **SUPERINTENDENT REPORT**
8. **BOARD COMMUNICATIONS**
9. **SCHOOL ANNOUNCEMENTS**
10. **PUBLIC PARTICIPATION**
11. **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.