



Porter Township School Corporation

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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, January 11, 2018 - 6:30 P.M.

- 1. CALL TO ORDER - Ms. Johanna Williams, President
A. Pledge of Allegiance
B. Welcome Visitors
2. AGENDA ADJUSTMENTS - Dr. Schmidt
3. PRESENTATION - Porter Lakes Elementary School - Mr. Donnell
4. ORGANIZATIONAL MEETING
A. Oath of Office
B. Election of Officers
1. President
Motion _____ Second _____
2. Vice-President
Motion _____ Second _____
3. Secretary
Motion _____ Second _____
C. Determination of Member Compensation
Motion _____ Second _____
D. Determination of Meeting Dates and Times
Motion _____ Second _____
E. Appointment of Corporation Treasurer
Motion _____ Second _____
F. Appointment of Corporation Deputy Treasurer
Motion _____ Second _____
G. Appointment of Board Attorney
Motion _____ Second _____
H. Disclosure Statements
Motion _____ Second _____
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
7. BUSINESS
A. EMCOR Presentation - Scope of Project - Matt Griffey & Tim Pitts
B. Adopt Resolution #0118-179 - Resolution Approving Holding Joint Project and Preliminary Determination Hearings and Selecting Members of Financing Team - Dr. Schmidt
Motion _____ Second _____

C. Approval of 2018-2019 District Calendar – Dr. Schmidt

Motion _____ Second _____

D. Accept Donations – Dr. Schmidt

Motion _____ Second _____

E. Approve Fundraisers – Dr. Schmidt

Motion _____ Second _____

- 8. SUPERINTENDENT REPORT – Dr. Schmidt**
- 9. ASSISTANT SUPERINTENDENT REPORT – Ben Parrish**
- 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.