



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
EXECUTIVE SESSION/REGULAR SCHOOL BOARD MEETING
THURSDAY, OCTOBER 12, 2017

EXECUTIVE SESSION - 5:45 P.M.
I.C. 5-14-1.5-6.1(b)(2A)(2B)

For discussion of strategy respecting collective bargaining and the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

- 1. **CALL TO ORDER**
- 2. **ADJOURNMENT**

REGULAR SCHOOL BOARD MEETING - 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. **PRESENTATIONS:**
 - **Stuff The Bus Event – Ms. Christine Wallace – Porter Township Food Pantry**
 - **BGE Spell Bowl – Miss Amanda Hurley and Mrs. Lisa Broton**
- 4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
- 5. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 6. **BUSINESS**
 - A. **Adoption of the 2018 Budget #1017-172 Ordinance or Resolution for Appropriations and Tax Rates – Dr. Schmidt**
 - a. **Adoption of General Fund**
 - b. **Adoption of Debt Service Fund**
 - c. **Adoption of Debt Retirement/Severance Fund**
 - d. **Adoption of Transportation Operating Fund**
 - e. **Adoption of Bus Replacement Fund**
 - f. **Adoption of Capital Projects Fund**Motion _____ Second _____
 - B. **Adoption of Resolution #1017-173 – Resolution to Adopt the 2018 Capital Projects Fund Plan – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adoption of Resolution #1017-174 - Resolution to Adopt the 2018 Bus Replacement Fund – Dr. Schmidt**
Motion _____ Second _____
 - D. **Accept Donation – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of Overnight Field Trip – Dr. Schmidt**
Motion _____ Second _____
 - F. **Recognition of Clubs/Organizations for the 2017-2018 School Year – Dr. Schmidt**
 - 1. **Recognition of Boone Grove Middle School PTO Club**
 - 2. **Recognition of Boone Grove High School Wolfpack Football Club**Motion _____ Second _____

G. Approval of Collective Bargaining Agreement – Dr. Schmidt

Motion _____ Second _____

H. Approval of Compensation Increase for Classified Staff – Dr. Schmidt

Motion _____ Second _____

I. Approval of Administrative Contract Extensions – Dr. Schmidt

Motion _____ Second _____

7. DIRECTOR OF FACILITIES 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.