



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 13, 2016

EXECUTIVE SESSION - 6:00 P.M.
I.C. 5-14-1.5-6.1(b)(2)(B)

For discussion of strategy respecting 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. **PRESENTATION - Boone Grove Elementary School – Mr. Lichtenberger**
- 4. **SUPERINTENDENT CONTRACT AMENDMENT – Ms. Williams**
 - Public Comment
- 5. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
- 6. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 7. **BUSINESS**
 - A. **Adoption of the 2017 Budget #1016-160 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 #1016-161 – Resolution to Adopt the 2017 Capital Projects Fund Plan – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adoption of Resolution #1016-162 - Resolution to Adopt the 2017 Bus Replacement Fund – Dr. Schmidt**
Motion _____ Second _____
 - D. **Accept Donation – Dr. Schmidt**
Motion _____ Second _____
- 8. **DIRECTOR OF FACILITIES REPORT**
- 9. **SUPERINTENDENT REPORT**
- 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.