



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, NOVEMBER 8, 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 - Video Presentation - Mr. Lichtenberger - BGMS
4. SUPERINTENDENT CONTRACT AMENDMENT - Ms. Williams
• Public Comment
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. Approval and Adoption of the Second Reading of the following Board Policy Revisions/New Board Policy:
Revision to Board Policy #1422-Administration-Nondiscrimination and Equal Employment Opportunity;
Revision to Board Policy #1662- Administration-Anti-Harassment; Revision to Board Policy #2260-Program-
Nondiscrimination and Access to Equal Educational Opportunity; Revision to Board Policy #2700-Program-
Annual Performance Report; New Board Policy #3120.04-Professional Staff-Employment of Substitutes;
Revision to Board Policy #3122-Professional Staff- Nondiscrimination and Equal Employment Opportunity;
Revision to Board Policy #3131-Professional Staff- Reduction in Force ("RIF") in Certificated Staff; Revision to
Board Policy #3362-Professional Staff-Anti-Harassment; Revision to Board Policy #4122-Support-
Nondiscrimination and Equal Employment Opportunity; Revision to Board Policy #4162-Support-Drug and
Alcohol Testing of CDL License Holders; Revision to Board Policy #4362-Support-Anti-Harassment; Revision
to Board Policy #5517-Students-Anti-Harassment; Revision to Board Policy #5630.01-Students-Use of Seclusion
and Restraint with Students; Revision to Board Policy #6610- Finances-Extra-Curricular Funds; Revision to
Board Policy #7510-Property-Use of School Facilities; Revision to Board Policy #8315-Operations-Information
Management - Mr. Parrish
Motion _____ Second _____
B. Approval of the First Reading of New Board Policy #7440-Facility Security Program-Property - Mr. Parrish
Motion _____ Second _____
C. Approval of the Collective Bargaining Agreement - Dr. Schmidt
Motion _____ Second _____
D. Adoption of Resolution #1118-193 - Destruction of Records - Dr. Schmidt
Motion _____ Second _____
E. Adoption of Resolution #1118-194 - Accepting Project Care Interlocal Cooperation Agreement - Dr. Schmidt
Motion _____ Second _____
F. Accept Donations - Dr. Schmidt
Motion _____ Second _____
G. Approval of Fundraisers - Dr. Schmidt
Motion _____ Second _____

H. Permission to Advertise for Tax Anticipation Warrant (TAW) – Dr. Schmidt

Motion _____ Second _____

I. Work Session Presentations Discussion – Dr. Schmidt

Motion _____ Second _____

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