



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, DECEMBER 13, 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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
5. **BUSINESS**
 - A. **Approval of Amendment to Superintendent Contract - Ms. Williams**
Motion _____ Second _____
 - B. **Approval of Stipends – Ms. Williams**
Motion _____ Second _____
 - C. **Adoption of Resolution #1218-195 - Budget Transfers 2018 – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adoption of Resolution #1218-196 – Resolution Authorizing the Porter Township School Corporation, Porter County, Indiana, to Issue Tax Anticipation Warrants for the Education Fund and Operations Fund in Anticipation of Current Taxes Levied in the Year 2018 and Collectible in the Year 2019 – Dr. Schmidt**
Motion _____ Second _____
 - E. **Adoption of Resolution #1218-197 – Resolution to Establish Initial Funding for the Education Fund January 1, 2019 – Dr. Schmidt**
Motion _____ Second _____
 - F. **Adoption of Resolution #1218-198 – Resolution to Establish Initial Funding for the Operations Fund January 1, 2019 – Dr. Schmidt**
Motion _____ Second _____
 - G. **Adoption of Resolution #1218-199 – Resolution to Transfer Initial Cash Balance Portion from Education Fund to the Operations Fund January 1, 2019 – Dr. Schmidt**
Motion _____ Second _____
 - H. **Accept Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approval of Overnight Field Trip – Dr. Schmidt**
Motion _____ Second _____
 - J. **Approval of the First Reading of the 2019-2020 District Calendar – Dr. Schmidt**
Motion _____ Second _____
 - K. **Approval of the Second Reading of New Board Policy #7440–Facility Security Program–Property – Mr. Parrish**
Motion _____ Second _____
6. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
7. **SUPERINTENDENT REPORT – Dr. Schmidt**
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.