



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, FEBRUARY 14, 2019
6:30 P.M.**

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS**
3. **PRESENTATION: Character Development Program - Porter Lakes Elementary School – Mr. Donnell**
4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
5. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
6. **BUSINESS**
 - A. **Adoption of Resolution #0219-200 – Fund Balance Transfers – Dr. Schmidt**
 Motion _____ Second _____
 - B. **Adoption of Resolution #0219-201 – Resolution to Transfer Initial Cash Balance Portion from Education Fund to the Operations Fund January 1, 2019 – Dr. Schmidt**
 Motion _____ Second _____
 - C. **Adoption of Resolution #0219-202 – Resolution to Transfer Amounts from Education Fund to the Operations Fund Recurring Basis: Monthly – Dr. Schmidt**
 Motion _____ Second _____
 - D. **Approval of Moake Park Group (MPG) Professional Services Project Proposal #475002.00 – Dr. Schmidt**
 Motion _____ Second _____
 - E. **Approval of Moake Park Group (MPG) Conceptual Floor Plans Proposal #475003.00 – Dr. Schmidt**
 Motion _____ Second _____
 - F. **Accept Donations – Dr. Schmidt**
 Motion _____ Second _____
 - G. **Approval of Fundraisers – Dr. Schmidt**
 Motion _____ Second _____
 - H. **Clarification of Overnight Field Trip Dates – Dr. Schmidt**
 Motion _____ Second _____
 - I. **Approval of MOU with Hebron Police Department – Mr. Parrish**
 Motion _____ Second _____
 - J. **Approval of the First Reading of the Following New Board Policies/Board Policy Revisions/Board Policy Deletion: Revision to Board Policy #1430–Administration–Leaves of Absence; Revision to Board Policy #1520.08–Administration–Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #1521–Administration–Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revision to Board Policy #1662–Administration–Anti-Harassment; Revision to Board Policy #2221– Program–Mandatory Curriculum; New Board Policy #2414–Program–Reproductive Health and Family Planning and Human Sexuality Instruction; Revision to Board Policy #2700–Program–Annual Performance Report; Revision to Board Policy #3120.07–Professional Staff–Employment of Casual Resource Personnel; Revision to Board Policy #3120.08–Professional Staff–Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #3121–Professional Staff–Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; New Board Policy #3139–Professional Staff–Staff Discipline; New Board Policy #3141–Professional Staff–Suspension of Teachers Without Pay; Revision to Board Policy #3362–Professional Staff–Anti-Harassment; Revision to Board Policy #3430–Professional Staff–Leaves of Absence; New Board Policy #3431–Professional Staff– Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of**

Teachers; Revision to Board Policy #4120.08–Support–Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #4121–Support–Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revision to Board Policy #4362–Support–Anti-Harassment; Revision to Board Policy #4430–Support–Leaves of Absence; Revision to Board Policy #5112–Students–Entrance Requirements; Revision to Board Policy #5330–Students–Use of Medication; Revision to Board Policy #5350–Students–Student Suicide Awareness and Prevention; Revision to Board Policy #5460–Students–Graduation Requirements; Revision to Board Policy #5517–Students–Anti-Harassment; Revision to Board Policy #5517.01–Students–Bullying; Revision to Board Policy #6210–Finances–Fiscal Planning; Revision to Board Policy #6621–Finances–Operations Cash Change Fund; Deletion of Board Policy #6655–Finances–School Technology Fund; New Board Policy #6800–Finances–System of Accounting; Revision to Board Policy #8340–Operations–Letters of Reference; Revision to Board Policy #8455–Operations–Coach Training; Revision to Board Policy #8462–Operations–Child Abuse and Neglect; Revision to Board Policy #8500–Operations–Food Services Program; Revision to Board Policy #8600–Operations–Transportation; New Board Policy #9160–Relations–Public Attendance at School Events - Mr. Parrish

Motion _____ Second _____

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish
8. SUPERINTENDENT REPORT – Dr. Schmidt
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.