



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, FEBRUARY 8, 2018

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

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. **JOINT 1028 AND PRELIMINARY DETERMINATION HEARING – SECOND HEARING**
 - A. Open Hearing – Overview
 - B. Informational Presentation Regarding Proposed Project
 - C. Public Comment Period
 - D. Close Hearing
- 3. **AGENDA ADJUSTMENTS**
- 4. **PRESENTATION: Math Bowl Presentation - Boone Grove Elementary School**
- 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. **Adoption of Resolution #0218-180– Fund Balance Transfers – Dr. Schmidt**
Motion _____ Second _____
 - B. **Adoption of Resolution #0218-181– Adopt 1028 Resolution – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adoption of Resolution #0218-182– Preliminary Determination Resolution – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adoption of Resolution #0218-183– Adopt Resolution Approving Form of Amendment to Lease – Dr. Schmidt**
Motion _____ Second _____
 - E. **Permission to Apply for a Common School Loan – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval the First Reading of the Following Board Policy Revisions/Deletion: Revised Board Policy #1220-Administration-Employment of the Superintendent; Revised Board Policy #1521-Administration-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revised Board Policy #2221-Program-Mandatory Curriculum; Revised Board Policy #2262-Program-Latch-Key Programs; Revised Board Policy #2623.01-Program-Test Security Provisions for Statewide Assessments; Revised Board Policy #3121-Professional Staff-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revised Board Policy #3131-Professional Staff-Reduction In Force (“RIF”) in Certificated Staff; Revised Board Policy #4121-Support-Personal Background Checks, References and Mandatory Reporting of Convictions, and Substantiated Child Abuse and Arrests; Revised Board Policy #5200-Students-Attendance; Revised Board Policy #5350-Students-Student Suicide; Revised Board Policy #5460 – Students - Graduation Requirements; Revised Board Policy**

#5630.01-Students-Use of Seclusion and Restraint with Students; Revised Board Policy #5730-Students-Equal Access for NonCorporation-Sponsored Student Clubs and Activities; Revised Board Policy #6152-Finances-Student Fees and Charges; Revised Board Policy #8121-Operations-Personal Background Check-Contracted Services; Revised Board Policy #8462-Operations-Child Abuse and Neglect; Revised Board Policy #8600-Operations-Transportations; Revised Board Policy #8800-Operations-Religious/Patriotic Ceremonies and Observances and Deletion of Board Policy #6330- Finances-Approval of Contracts Ben Parrish

Motion _____ Second _____

G. Approval of First Student Contract Extension – Dr. Schmidt

Motion _____ Second _____

H. Permission to Accept Bids for Surplus Lineman’s Weight Sled Equipment at Boone Grove High School – Dr. Schmidt

Motion _____ Second _____

I. Accept Donations – Dr. Schmidt

Motion _____ Second _____

J. Approval of Fundraisers – Dr. Schmidt

Motion _____ Second _____

K. Approval of Overnight Field Trips – Dr. Schmidt

Motion _____ Second _____

L. Approval of Settlement Regarding Complex Drainage and Parking Lot – Dr. Schmidt

Motion _____ Second _____

- 8. FACILITIES DIRECTOR 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.