



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, March 10, 2016
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: Elementary Math Bowl Presentation – Doug Walker & Jessica Wotherspoon**

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
 - D. Financial Moment

6. **BUSINESS**
 - A. **Approval of the First Reading of Revisions to the following Board Bylaws/Policies: Bylaw #0100–Definitions; Bylaw #0130–Functions; Bylaw #0140–Membership; Policy #1130-Administration-Private Practice; Policy #1214-Administration-Staff Gifts; Policy #1411-Administration-Required Reports and Protection of Whistleblowers; Policy #1422-Administration-Nondiscrimination and Equal Employment Opportunity; Policy #1521-Administration-Personal Background Checks and Mandatory Reporting of Convictions and Arrest; Policy #1543-Administration-Non-Renewal of Administrative Contracts; Policy #1662 - Administration-Anti-Harassment; Policy #2221-Program-Mandatory Curriculum; Policy #2260-Program-Nondiscrimination and Access to Equal Educational Opportunity; Policy #2411-Program-Guidance & Counseling; Policy #2430-Program-Corporation Sponsored Clubs and Activities; Policy #2510-Program-Adoption of Textbooks; Policy #2700-Program-Annual Performance Report; Policy #3120.06-Selecting Student Teachers/Administrative Interns; Policy #3120.08-Professional Staff-Employment of Personnel For Extra-Curricular Activities; Policy #3121-Professional Staff-Personal Background Check and Mandatory Reporting of Convictions and Arrests; Policy #3122-Professional Staff-Nondiscrimination and Equal Employment Opportunity; Policy #3124-Professional Staff-Employment Contracts with Professional Employees; Policy #3140-Professional Staff-Resignation; Policy #3142-Professional Staff-Cancellation of a Teaching Contract; Policy #3211-Professional Staff-Required Reports and Protection of Whistleblowers; Policy #3362-Professional Staff-Anti-Harassment; Policy #4121-Support Staff - Personal Background Check; Policy #4122-Support Staff-Nondiscrimination and Equal Employment Opportunity and two New Policies/Deleted Policies: Policy #3113-Professional Staff-Conflict of Interest replaces deleted Policy #3231-Professional Staff-Staff Conflict of Interest-Private Practice and Policy #4113-Support Staff-Conflict of Interest replaces deleted Policy #4231-Support Staff- Staff Conflict of Interest-Private Practice–Mr. Parrish**

Motion _____ Second _____
 - B. **Approval of High School Blended Course Offerings – Mr. Corman**

Motion _____ Second _____

C. Approval of Summer School Courses – Mr. Parrish

Motion _____ Second _____

D. Approval of Girls' Basketball Skills Camps – Dr. Schmidt

Motion _____ Second _____

E. Accept Donations – Dr. Schmidt

Motion _____ Second _____

7. **DIRECTOR OF FACILITY SERVICES REPORT**
8. **SUPERINTENDENT REPORT**
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.