



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 8, 2018 - 6:30 P.M.

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS**
3. **PRESENTATION: 7th Grade Reading Presentation – Mrs. Schumacher - Boone Grove Middle School**
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. **Approval of EMCOR Letter of Intent – Dr. Schmidt**
 Motion _____ Second _____
 - B. **Approval and Adoption of the Second 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 Non Corporation-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 – Mr. Parrish**
 Motion _____ Second _____
 - C. **Approval of the First Reading of the following Board Policy Revisions: Revised Board Policy 3113 – Professional Staff – Conflict of Interest; Revised Board Policy 3213 – Professional Staff – Student Supervision and Welfare; Revised Board Policy 4213 – Classified Staff – Student Supervision and Welfare – Mr. Parrish**
 Motion _____ Second _____
 - D. **Approval of Summer School – Mr. Parrish**
 Motion _____ Second _____
 - E. **Approval of Internet Contract – Dr. Schmidt**
 Motion _____ Second _____
 - F. **Permission to Purchase Meraki Equipment and License Renewals – Dr. Schmidt**
 Motion _____ Second _____
 - G. **Permission to Advertise for Bids for BGE/BGMS iPad Airs – Dr. Schmidt**
 Motion _____ Second _____
 - H. **Approval of Drop-Off Recycling Site Lease Agreement – Dr. Schmidt**
 Motion _____ Second _____

I. Accept Donations – Dr. Schmidt

Motion _____ Second _____

J. Approval of Fundraisers – Dr. Schmidt

Motion _____ Second _____

7. **ASSISTANT SUPERINTENDENT 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.