



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 9, 2017
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: Math Bowl Presentation – BGE**

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 Summer School Courses – Mr. Parrish**
Motion _____ Second _____

 - B. **Approval of Memorandum of Agreement with Porter County Community Foundation – Dr. Schmidt**
Motion _____ Second _____

 - C. **Approval of Instructional Technology Restructuring Proposal– Dr. Schmidt**
Motion _____ Second _____

 - D. **Legislative Update – Dr. Schmidt**

7. **FACILITIES DIRECTOR 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.