



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
BOARD OF SCHOOL TRUSTEES MEETING
THURSDAY, APRIL 13, 2017
AT PORTER LAKES ELEMENTARY SCHOOL

EXECUTIVE SESSION - 5:30 P.M. – 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**

BUILDING TOURS AT PORTER LAKES ELEMENTARY SCHOOL by PLE STUDENTS
6:00 P.M. – 6:30 P.M.

REGULAR SCHOOL BOARD MEETING – 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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
- 4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 5. **BUSINESS**
 - A. Approval of First Reading of the 2017-18 Student Handbook – Dr. Schmidt**
Motion _____ Second _____
 - B. Accept Transfer Students for 2017-2018 School Year - Dr. Schmidt**
Motion _____ Second _____
 - C. Accept Donations - Dr. Schmidt**
Motion _____ Second _____
 - D. Approval of Price Increase for 2017-18 Student Lunches – Dr. Schmidt**
Motion _____ Second _____
 - E. Approval of Summer Hours – Mr. Parrish**
Motion _____ Second _____
 - F. Approval of Odysseyware Credit Recovery Program – Mr. Parrish**
Motion _____ Second _____
 - G. Approval of Summer Maintenance Helpers – Mr. Busse**
Motion _____ Second _____
 - H. Approval of 1st Source ACH Service Agreement – Dr. Schmidt**
Motion _____ Second _____
- 6. **FACILITIES DIRECTOR REPORT**
- 7. **SUPERINTENDENT REPORT**
- 8. **BOARD COMMUNICATIONS**
- 9. **SCHOOL ANNOUNCEMENTS**
- 10. **PUBLIC PARTICIPATION**
- 11. **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.