



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

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, APRIL 11, 2019 - 6:30 P.M.**

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS**
3. **BGHS ENTRY PROJECT – Dr. Schmidt**
 - A. **Public Hearing on Additional Appropriations**
 1. **Open Hearing – Overview**
 2. **Information Session**
 3. **Public Comment**
 4. **Close Hearing**
4. **PRESENTATION: BGHS Academic Wall of Fame - Mr. Corman**
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. **Adopt Resolution #0419-203 – Certificates of Deposit Investments – Dr. Schmidt**
Motion _____ Second _____
 - B. **Adopt Resolution #0419-204 – Resolution Authorizing Issuance of School Corporation Capital Improvement Notes – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adopt Resolution #0419-205 – Additional Appropriation Resolution – Dr. Schmidt**
Motion _____ Second _____
 - D. **Ratification and Approval of Publication of Notice Bids for Boone Grove High School Entry Project – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of First Reading of the 2019-2020 Student Handbook Revisions – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of Request for a New Extra-Curricular Fund at Boone Grove High School – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approval of Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approval of Clinical Affiliation Agreement with Indiana University – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approval of Summer Hours – Mr. Parrish**
Motion _____ Second _____
8. **ASSISTANT SUPERINTENDENT 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.