



**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, May 11, 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. **PRESENTATIONS:**
  - Science Bowl Recognition – BGE – Mr. Lichtenberger
  - Academic Wall of Fame - BGHS – Mr. Corman
  - Retirement Recognition – BGHS - Mr. Corman
4. **CONSENT AGENDA – Dr. Schmidt**
  - A. Personnel Report
  - B. Board Minutes
  - C. Claim DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
5. **FINANCIAL REPORT – Dr. Schmidt**
  - A. Appropriation summary
  - B. Fund Report
  - C. Investments
6. **BUSINESS**
  - A. Solar Presentation: Jami Krynski, PSG Energy
  - B. Promise Indiana Presentation – Mrs. Julie Giorgi
  - C. Approval of the Final Reading of the 2017-18 Student Handbook – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Approval of 2017-18 Student Textbook Fees – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Accept Donations – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Approval of Transfer Students for the 2017-18 School Year – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - G. Approval of Overnight Field Trip – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - H. Approval of Textbook Adoption – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - I. Approval of the First Reading of the Classified Employee Handbook – Mr. ParrishMotion \_\_\_\_\_ Second \_\_\_\_\_
  - J. Permission to Recycle Old Technology Equipment – Dr. SchmidtMotion \_\_\_\_\_ 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.*