



Porter Township School Corporation

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Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

ALINE BUSSE
Business Manager/Treasurer

LINDA BULT
Deputy Treasurer

AGENDA
REGULAR SCHOOL BOARD MEETING
Thursday, June 11, 2015 – 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 Docket
 - D. Financial Moment

Motion _____ Second _____

4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
 - D. Financial Moment

5. **BUSINESS**
 - A. **Approval of the Second Reading of Revised or New Board Policies: Revised Policy #2221-Program-Mandatory Curriculum; Revised Policy #3120.08-Professional Staff-Employment of Personnel for ExtraCurricular Activities; Revised Policy #3122.01-Professional Staff-Drug-Free Workplace; New Poliy #4120.08-Support Staff-Employment of Personnel for ExtraCurricular Activities; Revised Policy #4122.01-Support Staff-Drug-Free Workplace; New Policy #4170-Support Staff-Substance Abuse; Revised Policy #5340.01-Students-Student Concussions and Sudden Cardiac Arrest; Revised Policy #5530-Students-Drug Prevention; Revised Policy #8330-Operations-Student Records; and New Policy #8451-Operations-Pediculosis (Head Lice) – Dr. Schmidt**

Motion _____ Second _____
 - B. **Accept Donations – Dr. Schmidt**

Motion _____ Second _____
 - C. **Accept Transfer Students – Dr. Schmidt**

Motion _____ Second _____

6. **DIRECTOR OF FACILITY SERVICES 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.