



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, JUNE 13, 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. **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. **Adopt Resolution #0619-207 – Additional Debt Service Fund Appropriation Resolution – Dr. Schmidt**
Motion _____ Second _____
 - B. **Adopt Resolution #0619-208 – Additional Appropriation Resolution – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of the Milk and Dairy Contract Renewal with Clover Crest for the 2019-2020 School Year – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of the Bread and Bakery Contract Renewal with Alpha Baking for the 2019-2020 School Year – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of the new HPS Contract for the 2019-2020 School Year – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of the new Food Service Contract with Piazza Produce for the 2019-2020 School Year – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approval of Transfer Students for the 2019-2020 School Year – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approval of Technology Department Cost Savings and Restructuring Proposal – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approval of NITCO SIP Voice Service Contract – Dr. Schmidt**
Motion _____ Second _____
 - J. **Permission to Advertise for Bids for BGE/BGMS iPad Airs – Dr. Schmidt**
Motion _____ Second _____
 - K. **Approval of Donations – Dr. Schmidt**
Motion _____ Second _____
 - L. **Approval of Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - M. **Approval of an Overnight Field Trip – Dr. Schmidt**
Motion _____ Second _____

- 7. ASSISTANT SUPERINTENDENT 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.