



**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**

**Thursday, June 9, 2016**  
**EXECUTIVE SESSION - 6:00 P.M.**  
**I.C. 5-14-1.5-6.1(b)(2B)**

For discussion of strategy respecting the initiation of litigation that is either pending or has been threatened specifically in writing.

- 1. **CALL TO ORDER**
- 2. **ADJOURNMENT**

**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. **PRESENTATION: Teacher Recognition - Dr. John Wisneski, Kelley School MBA Program for Educators**
- 4. **HEARING ON LEASE – Dr. Schmidt**
- 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. **Adoption of Resolution #0616-155–Policy on Materiality and Process for Reporting Material Items - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Adoption of Resolution #0616-156 – Porter Township School Corporation Resolution to Adopt Internal Controls - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Adoption of Resolution #0616-157 Resolution Re-Approving the Building Corporation, Authorizing Execution of Lease, Authorizing the Sale of Certain Real Estate, and Approving the Issuance of Bonds and Related Matters - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Adoption of Additional Appropriations Resolution #0616-158 - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approval of Emcor Contract – PLE Project 2 – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. **Approval and Adoption of New Board Policy #6111-Finances-Internal Control Standards and Procedures - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. **Accept Transfer Students - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - H. **Accept Donations – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_
- 8. **DIRECTOR OF FACILITY SERVICES 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.*