



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, JULY 13, 2017
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 or 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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
- 4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 5. **BUSINESS**
 - A. **Approval of the First and Final Readings of the Following Board Policy Revisions: Revision to Administration-Policy #1521–Personal Background Checks and Mandatory Reporting of Convictions and Arrests; Revision to Professional Staff-Policy #3121–Personal Background Checks and Mandatory Reporting of Convictions and Arrests; Revision to Classified Staff-Policy #4121–Personal Background Checks and Mandatory Reporting of Convictions and Arrests; Revision to Operations-Policy #8121–Personal Background Check–Contracted Services–Mr. Parrish**
Motion _____ Second _____
 - B. **Approval of the First Readings of the Following Board Policy Revisions or New Board Policies: Revision to Bylaws-Policy #0120-Powers and Philosophy; Revision to Bylaws-Policy #0140–Membership; Revision to Administration–Policy #1130–Conflict of Interest; Revision to Program-Policy #2271-College and University Programs; New Policy-Program-Policy#2421-Career and Technical Education Program; Revision to Program-Policy #2510-Adoption of Curricular Materials; Revision to Support Staff-Policy #4113–Conflict of Interest; Revision to Students-Policy #5200-Attendance; Revision to Students-Policy #5460-Graduation Requirements; Revision to Students-Policy #5461-Credit for Courses Completed Before Students Enter Grade 9; Revision to Students-Policy #5540-The Schools and Governmental Agencies; Revision to Finances-Policy #6110-Grant Funds; New Policy-Finances-Policy #6111-Internal Control Standards and Procedures; New Policy-Finances-Policy #6112-Cash Management of Grants; New Policy-Finances-Policy #6114-Cost Principles-Spending Federal Funds; New Policy-Finances-Policy #6116-Time and Effort Reporting; Revision to Finances-Policy #6152-Student Fees and Charges; Revision to Finances-Policy #6320-Purchasing; Revision to Finances-Policy #6460-Conflicts of Interest and Vendor Relations; New Policy-Finances-Policy #6550-Travel Payment and Reimbursement; New Policy-Property-Policy #7310-Disposition of Surplus Property; Revision to Property-Policy #7450-Property Inventory; Revision to Operations-Policy #8500-Food Services; Revision to Operations-Policy #8510-Wellness; New Policy-Operations-Policy #8531-Free and Reduced-Price Meals; Revision to Operations-Policy #8540-Vending Machines; New Policy-Operations-Policy #8606-Bus Drivers and Cellular Telephone Use–Mr. Parrish**
Motion _____ Second _____

C. Approval of the Milk and Dairy Products Bid for the 2017-18 School Year – Dr. Schmidt

Motion _____ Second _____

D. Approval of the Bread and Bakery Bid for the 2017-18 School Year – Dr. Schmidt

Motion _____ Second _____

E. Accept Transfer Students - Dr. Schmidt

Motion _____ Second _____

F. Approval of School Resource Officer (SRO) Assignments/Pay Rate under Interlocal Cooperation Agreement– Mr. Parrish

Motion _____ Second _____

G. Approval of BGHS iPad Lease – Dr. Schmidt

Motion _____ Second _____

H. Approval of Updated BGHS Textbook Fees – Dr. Schmidt

Motion _____ Second _____

I. Approval of Agreement for Provision of Child Care Program with Boys & Girls Clubs – Dr. Schmidt

Motion _____ Second _____

J. Appointment of Board Member to Fill Vacancy (District 3) – Dr. Schmidt

Motion _____ Second _____

1. Swearing in New Board Member

6. SUPERINTENDENT REPORT – Dr. Schmidt

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

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.