



**Porter Township School Corporation**

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

ALINE BUSSE  
*Business Manager/Treasurer*

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*Deputy Treasurer*

**AGENDA**  
**EXECUTIVE SESSION**  
**REGULAR SCHOOL BOARD MEETING**  
**Thursday, August 13, 2015**

**EXECUTIVE SESSION - 5:45 P.M.**

**I.C. 5-14-1.5-6.1(b)(2)**

For discussion of strategy respecting collective bargaining. (The strategy discussions are necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.)

- 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: Recognition of Emma Poxen by Christopher Snively of Purdue Polytechnic Richmond**
- 4. **PLE PROJECT**
  - A. **Adoption of Resolution #0815-134 Accepting Patrons’ Petitions - Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Public Hearing on Amendment to Lease – Dr. Schmidt**
    - A. **Open Hearing – Overview**
    - B. **Information Session**
    - C. **Public Comment**
    - D. **Close Hearing**
  - C. **Adoption of Resolution #0815-135 Authorizing Execution of Sixth Amendment of Lease – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Adoption of Resolution #0815-136 Re-Approving Building Corporation, Approving the Issuance of Bonds and Approving Transaction Documents – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- 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. **Approval of Agreement with Schmidt Associates on the Porter Lakes Elementary School (PLE) Project – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Approval of Letter of Intent for Services with Emcor on the Porter Lakes Elementary School (PLE) Project – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**C. Approval of Insurance Renewal with MacLennan and Bain – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**D. Accept Transfer Student Applications for the 2015-16 School Year – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**E. Accept Donations – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**F. Approval of Overnight Field Trips – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**G. Permission to Advertise 2016 Budget, Bus Replacement Fund Plan and Capital Projects Plan – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**H. PLE Project Presentation - Schmidt Associates and Emcor**

- 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.*