



**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, August 9, 2018**

**EXECUTIVE SESSION – 5:45 P.M.  
I.C. 5-14-1.5-6.1(b)(3)**

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

- 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: BGHS Varsity Baseball State Champions Proclamations Awarded by State Representatives Michael Aylesworth & Julie Olthoff**
- 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. **Permission to Advertise 2019 Budget Information – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Adopt Resolution #0818-186 – Resolution to Establish Education Fund and Operations Fund - Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Approve Additional Transfer Students for the 2018-19 School Year – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Accept Donations – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approve Overnight Field Trips – 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.*