



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, SEPTEMBER 21, 2017

EXECUTIVE SESSION - 6:00 P.M.
I.C. 5-14-1.5-6.1(b)(2B)

For discussion of 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. **PRESENTATIONS:**
 - Student Athletes – Boone Grove High School
 - Recognition of Staff for Years of Service – Dr. Schmidt
- 4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
- 5. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 6. **BUSINESS**
 - A. **Public Hearing of 2018 Budget – Dr. Schmidt**
 - 1. **Hearing for 2018 Budget**
 - a) **Hearing of General Fund**
 - b) **Hearing of Debt Service Fund**
 - c) **Hearing of Debt Retirement/Severance Fund**
 - d) **Hearing of Transportation Operating Fund**
 - e) **Hearing of Bus Replacement Fund**
 - f) **Hearing of Capital Projects Fund**
 - 2. **Hearing for Bus Replacement Plan**
 - 3. **Hearing for Capital Projects Plan**
 - B. **Adopt Resolution #0917-170 – Tax Neutrality Resolution – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adopt Resolution #0917-171 – Section 125 Flexible Benefit Plan – Dr. Schmidt**
Motion _____ Second _____
 - D. **Accept Transfer Students for the 2017-18 School Year – Dr. Schmidt**
Motion _____ Second _____
 - E. **Recognition of Porter Township PTO Club for the 2017-2018 School Year – Dr. Schmidt**
Motion _____ Second _____

F. Accept Donations – Dr. Schmidt

Motion

Second

- 7. SUPERINTENDENT REPORT – Dr. Schmidt**
- 8. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
- 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.