



**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, DECEMBER 14, 2017  
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 – None**
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. Approval of Amendment to Superintendent Contract - Ms. Williams**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. Approval of Fundraisers – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Accept Donation – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Adoption of Resolution #1217-178 – Authorizing the Porter Township School Corporation to issue Tax Anticipation Warrants for the General Fund, Capital Projects Fund, and Transportation Fund in anticipation of current taxes levied in the year 2017 and collectible in the year 2018 - Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Approval of the Second Reading of the following New/Revised Board Policies: Bylaw #0100-Definition; Policy #1520-Administration-Employment of Administrators in Addition to the Superintendent; Policy #1520.08-Administration-Employment of Personnel for Extra-curricular Activities; Policy #1619-Administration-Group Health Plans; Policy #1619.01-Administration-Privacy Protections of Self-Funded Group Health Plans; Policy #1619.02-Administration-Privacy Protections of Fully Insured Group Health Plans; Policy #1619.03-Administration-Patient Protection and Affordable Care Act; Policy #2261.01-Parent Participation in Title I Programs; Revision to Policy #2623-Program-Student Assessment; Policy #3120.08-Professional Staff-Employment of Personnel for Extra-Curricular Activities; Policy #3124-Professional Staff-Employment Contracts with Professional Employees; Policy #3419-Professional Staff-Group Health Plans; Policy #3419.01-Professional Staff-Privacy Protections of Self-Funded Group Health Plans; Policy #3419.02-Professional Staff-Privacy Protections of Fully Insured Group Health Plans; Policy #3419.03-Professional Staff-Patient Protection and Affordable Care Act; Policy #4120.08-Support-Employment of Personnel for Extra-Curricular Activities; Policy #4419-Support-Group Health Plans; Policy #4419.01-Support-Privacy Protections of Self-Funded Group Health Plans; Policy #4419.02-Support-Privacy Protections of Fully Insured Group Health Plans; Policy #4419.03-Support-Patient Protection and Affordable Care Act; Policy #5111.01-Students-Homeless Students; Policy #5111.03-Students-Children and Youth in Foster Care; Policy #5330-Students - Use of Medications; Policy #5340.01-Students-Student Concussions and Sudden Cardiac Arrest; Policy #5530-Students-Drug Prevention; Policy #5830-Students-Student Fund-Raising; Policy #6330-Finances-Approval of Contracts; Policy #6605-Finances-Crowdfunding; Policy #6700-Finances-Fair Labor Standards Act (“FLSA”); Policy #8120-Operations-Volunteers; Policy #8330-Operations-Student Records; Policy #8340-Operations-Letters of Reference; Policy #8400-Operations-School Safety; Policy #8405-Operations-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property; Policy #8455-Operations-Coach**

**Training; Policy #8500-Operations-Food Services; Policy #8510-Operations-Wellness; Policy #9700-Relations-Relations with Special Interest Groups – Mr. Parrish**

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.*