



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, MAY 9, 2019**

EXECUTIVE SESSION – 6:00 P.M.

I.C. 5-14-1.5-6.1(b)(10)

To consider the appointment of a public official, to develop a list of prospective appointees, to consider applications and/or to make one (1) initial exclusion of prospective appointees from further consideration.

- 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**
- 3. **PRESENTATIONS:**
 - Preschool Presentation – Mr. Donnell and Mrs. Mucha - PLE
 - Buddy Bag Presentation – Mrs. Gretchen Mercer, NWI No Child Hungry
 - Retirement Recognition – Mrs. Madeline Taylor and Mr. Thomas Mitchell – Dr. Schmidt
- 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. **Adopt Resolution #0519-206 Supplemental Note Resolution – Dr. Schmidt**
Motion _____ Second _____
 - B. **Permission to Award Bid Contract Subject to the Close of the 30 Day Challenge Period on June 22, 2019 - Dr. Schmidt/Moake Park Group**
Motion _____ Second _____
 - C. **Approval of the Second Reading and Adoption of the 2019-2020 Student Handbook – Dr. Schmidt**
Motion _____ Second _____
 - D. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of 2019-2020 Student Textbook Fees – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approval of Price Increase for 2019-2020 Student Lunches – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approval of Food Service Contracts for the 2019-2020 School Year – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approval of MenuLogic K12 – Dr. Schmidt**
Motion _____ Second _____
 - J. **Approval of Textbook Adoption for Reading at PLE – Dr. Schmidt**
Motion _____ Second _____

K. Approval of the First Extension and Amendment of MOU for FOB / ID Access for Police Emergency Responders – Mr. Parrish

Motion _____ Second _____

L. Approval of the First Extension and Amendment of the Town of Chesterton Police Department Agreement – Mr. Parrish

Motion _____ Second _____

M. Approval of the First Extension and Amendment to the Town of Hebron Metropolitan Police Department Agreement – Mr. Parrish

Motion _____ Second _____

N. Permission to Post for Summer Maintenance Helpers - Mr. Parrish

Motion _____ Second _____

O. Appoint Board Member to Fill Vacancy in District 1 – Dr. Schmidt

Motion _____ Second _____

1. Swearing in New Board Member

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.