



**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, OCTOBER 11, 2018 - 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:**
  - Spell Bowl Presentation – Miss Hurley and Mrs. Broton - BGE
  - Stuff The Bus Event – Ms. Christine Wallace – Porter Township Food Pantry
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. **Adoption of the 2019 Budget #1018-190 Ordinance or Resolution for Appropriations and Tax Rates – Dr. Schmidt**
    - a. Adoption of Education Fund
    - b. Adoption of Debt Service Fund
    - c. Adoption of School Pension Debt Fund
    - d. Adoption of Operations Fund

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Adoption of Resolution #1018–191 Resolution to Adopt the 2019 Capital Projects Fund Plan – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Adoption of Resolution #1018-192 Resolution to Adopt the 2019 Bus Replacement Fund – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Recognition of Clubs/Organizations for the 2018-2019 School Year – Dr. Schmidt**
    - a. Recognition of Boone Grove Middle School PTO
    - b. Recognition of PTSC PTO
    - c. Recognition of Boone Grove Athletic Boosters

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approval of Collective Bargaining Agreement – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. **Approval of Compensation Increase for Classified Staff – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. **Approval of Administrative Compensation Increases and Contract Extensions – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - H. **Approval of Fundraisers – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - I. **Approval of Overnight Field Trips – Dr. Schmidt**  

Motion \_\_\_\_\_ Second \_\_\_\_\_
  - J. **Approval of Donation – Dr. Schmidt**  

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

- K. Approval of the First Reading of the following Board Policy Revisions/New Board Policy: Revision to Board Policy #1422–Administration–Nondiscrimination and Equal Employment Opportunity; Revision to Board Policy #1662– Administration–Anti-Harassment; Revision to Board Policy #2260–Program–Nondiscrimination and Access to Equal Educational Opportunity; Revision to Board Policy #2700–Program–Annual Performance Report; New Board Policy #3120.04–Professional Staff–Employment of Substitutes; Revision to Board Policy #3122–Professional Staff– Nondiscrimination and Equal Employment Opportunity; Revision to Board Policy #3131–Professional Staff– Reduction in Force (“RIF”) in Certificated Staff; Revision to Board Policy #3362– Professional Staff-Anti-Harassment; Revision to Board Policy #4122–Support–Nondiscrimination and Equal Employment Opportunity; Revision to Board Policy #4162–Support–Drug and Alcohol Testing of CDL License Holders; Revision to Board Policy #4362–Support–Anti-Harassment; Revision to Board Policy #5517–Students– Anti-Harassment; Revision to Board Policy #5630.01–Students–Use of Seclusion and Restraint with Students; Revision to Board Policy #6610– Finances–Extra-Curricular Funds; Revision to Board Policy #7510–Property– Use of School Facilities; Revision to Board Policy #8315–Operations–Information Management – Mr. Parrish**  
**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**L. First Student Presentation**

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