



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, January 14, 2016 - 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: The Reindeer Research Project - Porter Lakes Elementary School – Mrs. Kim Corman**
4. **ORGANIZATIONAL MEETING**
 - A. Oath of Office
 - B. Election of Officers
 1. **President**
Motion _____ Second _____
 2. **Vice-President**
Motion _____ Second _____
 3. **Secretary**
Motion _____ Second _____
 - C. **Determination of Member Compensation**
Motion _____ Second _____
 - D. **Determination of Meeting Dates and Times**
Motion _____ Second _____
 - E. **Appointment of Corporation Treasurer**
Motion _____ Second _____
 - F. **Appointment of Corporation Deputy Treasurer**
Motion _____ Second _____
 - G. **Appointment of Board Attorney**
Motion _____ Second _____
 - H. **Disclosure Statements**
Motion _____ Second _____
5. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket
Motion _____ Second _____
6. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
 - D. Financial Moment
7. **BUSINESS**
 - A. **Approval of Overnight Field Trip – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approval of Educational Services Company Agreement for Bill Gall’s Consultant Services – Dr. Schmidt**
Motion _____ Second _____

- 8. FACILITIES DIRECTOR REPORT**
- 9. SUPERINTENDENT REPORT**
- 10. BOARD COMMUNICATIONS**
- 11. SCHOOL ANNOUNCEMENTS**
- 12. PUBLIC PARTICIPATION**
- 13. 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.