



Porter Township School Corporation

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Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

ALINE BUSSE
Business Manager/Treasurer

LINDA BULT
Deputy Treasurer

AGENDA
REGULAR SCHOOL BOARD MEETING
Thursday, February 12, 2015
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:**
Holly Granzow, Porter Lakes Elementary School
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
 - D. Financial Moment
6. **BUSINESS**
 - A. **Approval of 2015-16 School Calendar – Dr. Schmidt**
Motion _____ Second _____
 - B. **Accept Cash Tuition Transfer Students – Dr. Schmidt**
Motion _____ Second _____
 - C. **Accept Donation – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of Resolution #0215-128 - NWIESC Interlocal Agreement – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of Resolution #0215-129-Fund Balance Transfers – Dr. Schmidt**
Motion _____ Second _____
 - F. **Request to Advertise RFQ (Request for Qualifications) – Dr. Schmidt**
Motion _____ Second _____
 - G. **Middle School Football Information Presentation – Ms. Schludecker**
7. **DIRECTOR OF FACILITY SERVICES 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.