



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
January 16, 2014
6:30 P.M.

- 1. **CALL TO ORDER – Mr. John Spangenberg, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
- 3. **PRESENTATION: Boone Grove High School – I-Pad Presentation**
- 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
 - D. Financial Moment
- 6. **BUSINESS**
 - A. **Adoption of Resolution #0114-115 - Establishment of Board of Finance for 2014 – Mrs. Busse**
Motion _____ Second _____
 - B. **Adoption of Resolution #0114-116 – Fund Balance Transfers – Mrs. Busse**
Motion _____ Second _____
 - C. **Old Checks Cancellation – Mrs. Busse**
Motion _____ Second _____
 - D. **Accept Cash Transfer Tuition Students – Dr. Schmidt**
Motion _____ Second _____
 - E. **Accept School Safety Grant – Dr. Schmidt**
Motion _____ Second _____
- 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.