



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, October 9, 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 Elementary Student Council Presentation – Mr. Walker and Mrs. McKee**
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 2015 Budget – Dr. Schmidt**
 - a. **Adoption of General Fund**
 - b. **Adoption of Debt Service Fund**
 - c. **Adoption of Debt Retirement/Severance Fund**
 - d. **Adoption of Transportation Operating Fund**
 - e. **Adoption of Bus Replacement Fund**
 - f. **Adoption of Capital Projects Fund**

Motion _____ Second _____
 - B. **Adoption of Resolution #1014-120 – Resolution to Adopt the 2015 Capital Projects Fund Plan – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adoption of Resolution #1014-121 – Resolution to Adopt the 2015 Bus Replacement Fund – Dr. Schmidt**
Motion _____ Second _____
 - D. **Accept Donation – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Overnight Field Trips – Dr. Schmidt**
Motion _____ Second _____
7. **DIRECTOR OF FACILITY SERVICES REPORT**
8. **SUPERINTENDENT REPORT**
Alternative School Presentation
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.