



**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**  
**February 20, 2014**

**Executive Session**  
**5:30 P.M.**  
**I.C. 5-14-1.5-6.1(b)(2)(B)**

**For discussion of strategy respecting the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.**

- 1. CALL TO ORDER**
- 2. ADJOURNMENT**

**Regular School Board Meeting**  
**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 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. Approve an Overnight Field Trip – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. Approve School Calendar for the 2014-15 School Year – 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.*