



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
EXECUTIVE SESSION
REGULAR SCHOOL BOARD MEETING
Thursday, March 12, 2015
6:30 P.M.**

**EXECUTIVE SESSION - 6:00 P.M.
I.C. 5-14-1.5-6.1(b)(3)**

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

- 1. CALL TO ORDER
- 2. ADJOURNMENT

REGULAR SCHOOL BOARD MEETING – 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: Boone Grove Elementary School Circle the State Choir Members
- 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. Summer School Presentation – Mr. Parrish & Mr. Corman
 - B. Approval of Middle School Football Program – Ms. Schludecker
 - Motion _____ Second _____
 - C. Approval of the First Reading of Board Policy Revisions/New Policies: Revised Policy #1240-Administration-Evaluation of the Superintendent; Revised Policy #1543-Administration-Non-Renewal of Administrative Contracts; Revised Policy #1615-Administration-Use of Tobacco by Administrators; New Policy #1617-Administration-Weapons; Revised Policy #2700-Program-Annual Performance Report; Revised Policy #3124-Professional Staff-Employment Contracts with Professional Employees; Revised Policy #3215-Professional Staff-Use of Tobacco by Professional Staff; Revised Policy #3217-Professional Staff-Weapons; Revised Policy #4215-Support Staff-Use of Tobacco by Support Staff; Revised Policy 4217-Support Staff-Weapons; Revised Policy #5320- Students-Immunization; Revised Policy #5512-Students-Use of Tobacco; Revised Policy #5772-Students-Weapons; Revised Policy #5830-Students-Student Fund-Raising; Revised Policy #7217-Property-Possession of Firearms and Weapons by Visitors; Revised Policy #7434-Property-Use of Tobacco by Visitors; Revised Policy #8432-Operations-Pest Control and Use of Pesticides; Revised Policy #8500-Operations-Food Services; Revised Policy #8510-Operations-Wellness; Revised Policy #8540-Operations-Vending Machines; Revised Policy #9210-Relations-Adult Support Organizations and Revised Policy #9270-Relations-Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools) – Dr. Schmidt
 - Motion _____ Second _____
 - D. Approval of Basketball Skills Camps – Dr. Schmidt
 - Motion _____ Second _____

E. Approval of Athletic Training Agreement – Dr. Schmidt

Motion _____ Second _____

F. Accept Farm Lease Bid – Mr. Busse

Motion _____ Second _____

G. Accept Donation – Dr. Schmidt

Motion _____ Second _____

H. Approval of High School Course - Cadet Teacher Program – Dr. Schmidt

Motion _____ Second _____

I. Approval of Copier Services Contract - 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.