



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
March 20, 2014

Executive Session
6:00 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: Math Bowl - Boone Grove Elementary School
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. Approval of the First Reading of the following Board Policies & Bylaws: Revised Bylaws #0140-Membership; Revised Bylaws #0150-Organization; Revised Bylaws #0160-Meetings; New Policy #1662-Administration-Anti-Harassment; Revised Policy #3362-Professional Staff-Anti-Harassment; Revised Policy #4362-Support Staff-Anti-Harassment; Revised Policy #5410-Students-Promotion, Placement, and Retention; Revised Policy #5517-Students-Anti-Harassment; Revised Policy #5517.01-Students-Bullying; Revised Policy #6144-Finances-Investment Income; Revised Policy #6151-Finances-Bad Checks and Uncollectable Debts; Revised Policy #7217-Property-Possession of Firearms and Weapons by Visitors; New Policy #7510.01-Property-Use of Corporation Physical Fitness Facilities; New Policy #8390-Operations-Animals on School Corporation Property; Revised Policy #8750-Operations-Defense and Indemnification of Board Members and Employees - Dr. Schmidt
Motion Second
B. Approval of High School Course Addition - Mr. Ivanyo
Motion Second
C. Approval of Drop-Off Recycling Site Lease Agreement - Dr. Schmidt
Motion Second
D. Approval of Spring Sports Camps - Ms. Schludecker
Motion Second
E. Approval of ENA Services Agreement - Dr. Schmidt
Motion Second
F. Approval of Updated 2013-14 School Calendar - Dr. Schmidt
Motion Second
G. Approval of Disposal of Outdated Devices/Donation of Outdated Devices - Dr. Schmidt
Motion Second

H. Accept Donations – 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.*