



**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**  
**September 11, 2014**

**EXECUTIVE SESSION**

**5:30 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 – Mr. John Spangenberg, President**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
- 3. **PRESENTATIONS**
  - Safety and SRO Report – Detective Matt Boone, Mr. Ben Parrish and Ms. Kerrie Schludecker
  - BGHS Student Council – Mr. Rosinia
  - Recognition of Staff for Years of Service – Dr. Schmidt
- 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. **Public Hearing of 2015 Budget – Dr. Schmidt**
    - 1. **Hearing for 2015 Budget**
      - a. Hearing of General Fund
      - b. Hearing of Debt Service Fund
      - c. Hearing of Debt Retirement/Severance Fund
      - d. Hearing of Transportation Operating Fund
      - e. Hearing of Bus Replacement Fund
      - f. Hearing of Capital Projects Fund
    - 2. **Hearing for Bus Replacement Plan**
    - 3. **Hearing for Capital Projects Plan**
  - B. **Superintendent Contract Extension – Mr. Spangenberg**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Approval of Resolution #0914-119 - Tax Neutrality Resolution – Mrs. Busse**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Approval of Overnight Field Trips – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approval of Cash Tuition Transfer Students – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**F. Recognition of Clubs/Organizations for the 2013-2014 School Year – Dr. Schmidt**

- 1. Recognition of Porter Township PTO Club**
- 2. Recognition of Boone Grove Middle School PTO Club**
- 3. Recognition of Wolfpack Football Club**
- 4. Recognition of Athletic Booster Club**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**G Approval of Donation – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

- 7. SUPERINTENDENT REPORT**
- 8. BOARD COMMUNICATIONS**
- 9. SCHOOL ANNOUNCEMENTS**
- 10. PUBLIC PARTICIPATION**
- 11. 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.*