



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

BEN PARRISH
Assistant Superintendent

ALINE BUSSE
Business Manager/Treasurer

AGENDA
BOARD OF FINANCE OF PORTER TOWNSHIP SCHOOL CORPORATION
THURSDAY, JANUARY 12, 2017 – 6:25 P.M.
Board Room, Administration Building
248 South 500 West
Valparaiso, IN 46385

1. **CALL TO ORDER**
2. **Confirmation of Board of Finance Members and Election of Officers**
 - a. **President: Motion _____ Second _____**
 - b. **Secretary: Motion _____ Second _____**
3. **Presentation of Investment Report**
4. **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.



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AGENDA
Regular School Board Meeting
Thursday, January 12, 2017 - 6:30 P.M.

EXECUTIVE SESSION - 5:30 P.M.

I.C. 5-14-1.5-6.1(b)(2B)

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 - Ms. Johanna Williams, President
A. Pledge of Allegiance
B. Welcome Visitors
2. AGENDA ADJUSTMENTS - Dr. Schmidt
3. PRESENTATION: Mr. Lichtenberger
4. ORGANIZATIONAL MEETING
A. Oath of Office
B. Election of Officers
1. President
Motion _____ Second _____
2. Vice-President
Motion _____ Second _____
3. Secretary
Motion _____ Second _____
C. Determination of Member Compensation
Motion _____ Second _____
D. Determination of Meeting Dates and Times
Motion _____ Second _____
E. Appointment of Corporation Treasurer
Motion _____ Second _____
F. Appointment of Corporation Deputy Treasurer
Motion _____ Second _____
G. Appointment of Board Attorney
Motion _____ Second _____
H. Disclosure Statements
Motion _____ Second _____
5. CONSENT AGENDA - Dr. Schmidt
A. Personnel Report
B. Board Minutes
C. Claim Docket
Motion _____ Second _____
6. FINANCIAL REPORT - Dr. Schmidt
A. Appropriation summary
B. Fund Report
C. Investments

7. BUSINESS

A. Approval of 2017-2018 Calendar – Dr. Schmidt

Motion _____ Second _____

B. Approval of Transfer Students – Dr. Schmidt

Motion _____ Second _____

C. Adoption of Resolution #0117-168– Fund Balance Transfers – Dr. Schmidt

Motion _____ Second _____

8. FACILITIES DIRECTOR REPORT

9. SUPERINTENDENT REPORT

10. BOARD COMMUNICATIONS

11. SCHOOL ANNOUNCEMENTS

12. PUBLIC PARTICIPATION

13. ADJOURNMENT

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