



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, October 8, 2015**

EXECUTIVE SESSION - 5:45 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 – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
- 3. **PRESENTATIONS**
 - Boone Grove Elementary School – Mr. Lichtenberger
 - Student Recognition of Heroism - Mr. Corman
- 4. **Superintendent Contract Amendment – Ms. Williams**
 - Public Comment
- 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. PLE Project Update – Schmidt Associates
 - B. Adoption of the 2016 Budget #1015-138 Ordinance or Resolution for Appropriations and Tax Rates – Dr. Schmidt
 - a. Adoption of General Fund
 - b. Adoption of Debt Service Fund
 - c. Adoption of Debt Retirement/Severance Fund
 - d. Adoption of Transportation Operating Fund
 - e. Adoption of Bus Replacement Fund
 - f. Adoption of Capital Projects Fund
- Motion _____ Second _____
- C. Adoption of Resolution #1015-139 – Resolution to Adopt the 2016 Capital Projects Fund Plan – Dr. Schmidt
Motion _____ Second _____
- D. Adoption of Resolution #1015-140 - Resolution to Adopt the 2016 Bus Replacement Fund – Dr. Schmidt
Motion _____ Second _____
- 8. **DIRECTOR OF FACILITIES REPORT**
- 9. **SUPERINTENDENT REPORT**
- 10. **BOARD COMMUNICATIONS**
- 11. **SCHOOL ANNOUNCEMENTS**
- 12. **PUBLIC PARTICIPATION**
- 13. **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.