



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, NOVEMBER 12, 2015

EXECUTIVE SESSION - 5:45 P.M.
I.C. 5-14-1.5-6.1(b)(10)(B)

To consider applications for the appointment of a public official

- 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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
- 4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 5. **BUSINESS**
 - A. **Appointment to Fill Vacant Board Position (Residential District 2) - Ms. Williams**
Motion _____ Second _____
 - 1. **Swearing in New Board Member**
 - B. **Election of Board Secretary – Ms. Williams**
Motion _____ Second _____
 - C. **Approval of Amendment to Superintendent Contract - Ms. Williams**
Motion _____ Second _____
 - D. **PLE Project Update – Schmidt Associates & Emcor**
 - E. **Accept Bids – Mr. Parrish**
Motion _____ Second _____
 - F. **Adoption of Revised Bylaws and Policies: Policy #0130.1-Functions; Policy #5540 – The Schools and Governmental Agencies; Policy #5771 – Search and Seizure; and Policy #8400 – School Safety – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approval of the Interlocal Cooperation Agreement with the Porter County Sheriff’s Office – Mr. Parrish**
Motion _____ Second _____
 - H. **Approval of School Guard Contract – Mr. Parrish**
Motion _____ Second _____
 - I. **Approval of Memorandum of Understanding with the Porter County Juvenile Detention Center (JDC) – Dr. Schmidt**
Motion _____ Second _____
 - J. **Permission to Advertise for Tax Anticipation Warrant (TAW) – Dr. Schmidt**
Motion _____ Second _____
 - K. **Adoption of Resolution #1115-141 - Destruction of Records – Dr. Schmidt**
Motion _____ Second _____
 - L. **Adoption of Resolution #1115-142 - Budget Transfers 2015 – Dr. Schmidt**
Motion _____ Second _____

M. Accept Donations – Dr. Schmidt

Motion _____ Second _____

N. Accept Transfer Students – Dr. Schmidt

Motion _____ Second _____

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