



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, DECEMBER 10, 2015

EXECUTIVE SESSION - 5:45 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 – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PRESENTATION - Elementary Online Day Presentation - Mr. Lichtenberger**
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 Emcor Contract – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approval of Schmidt Associates and Larson Danielson Contract – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adoption of Resolution #1215-143 – Authorizing Porter Township School Corporation to Issue Tax Anticipation Warrants for the General Fund, Capital Projects Fund and Transportation Fund in Anticipation of Current Taxes Levied in the Year 2015 and Collectible in the Year 2016 – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adoption of Resolution #1215-144 – Accepting Project Care Interlocal Cooperation Agreement – Dr. Schmidt**
Motion _____ Second _____
 - E. **Accept Donation – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of 2016-17 District Calendar – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approval of Five Star Technology Pivot Renewal – Dr. Schmidt**
Motion _____ Second _____
7. **FACILITIES DIRECTOR 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.