



**Porter Township School Corporation**

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

BEN PARRISH  
*Assistant Superintendent*

ALINE BUSSE  
*Business Manager/Treasurer*

**AGENDA**  
**EXECUTIVE SESSION/REGULAR SCHOOL BOARD MEETING**  
**THURSDAY, DECEMBER 8, 2016**

**EXECUTIVE SESSION - 5:45 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**
- 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. Delegation of Board Authority**
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. Approval of Educational Services Company Agreement - Dr. Schmidt**
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Approval of Five Star Technology Pivot Renewal – Dr. Schmidt**
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Adoption of Resolution #1216- 167 – Authorizing the 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 2016 and collectible in the year 2017 - Dr. Schmidt**
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
- 6. **DIRECTOR OF FACILITIES REPORT**
- 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.*