



**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**

**EXECUTIVE SESSION/REGULAR SCHOOL BOARD MEETING  
THURSDAY, FEBRUARY 11, 2016**

**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:**  
Student Public Service Announcements done by 8<sup>th</sup> Grade Students – Tamara McKee
- 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. PLE Project Update – Kyle Miller, Schmidt Associates
  - B. Adoption of Resolution #0216-145 – Resolution Authorizing Amendment and Restatement of Retirement Plan via Adoption of Valic Retirement Services Company Retirement Plan for Governmental Employers - Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Adoption of Resolution #0216-146 – Resolution Authorizing Amendment and Restatement of Retirement Plan via Adoption of Valic Retirement Services Company Retirement Plan for Governmental Employers - Dr. Schmidt– Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. Adoption of Resolution #0216-147 – Fund Balance Transfers – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. Accept Student Transfer – Dr. Schmidt  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. Approval of Memorandum of Understanding (MOU) with Recycling & Waste Reduction District of Porter County – 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.*