



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 9, 2017**

**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. **PRESENTATION:**
Empty Bowls Presentation: Nora Majors and Stacey Atwood, Boone Grove Middle School
- 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
- 6. **BUSINESS**
 - A. **Approval of Comprehensive Counseling Initiative Planning Grant - Clay Corman**
Motion _____ Second _____
 - B. **April Board Meeting Location Change – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of Overnight Field Trip – Dr. Schmidt**
Motion _____ Second _____
 - D. **Legislative Update – Dr. Schmidt**
- 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.