



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
REGULAR SCHOOL BOARD MEETING
THURSDAY, MARCH 14, 2019
6:30 P.M.

- 1. CALL TO ORDER - Ms. Johanna Williams, President
A. Pledge of Allegiance
B. Welcome Visitors
2. AGENDA ADJUSTMENTS
3. PRESENTATION: The Importance of Drama at the Middle School-Mrs. Schumacher, Boone Grove Drama Club
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 the Second Reading and Adoption of the Following New Board Policies/Board Policy Revisions/Board Policy Deletion: Revision to Board Policy #1430-Administration-Leaves of Absence; Revision to Board Policy #1520.08-Administration-Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #1521-Administration-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revision to Board Policy #1662-Administration-Anti-Harassment; Revision to Board Policy #2221-Program-Mandatory Curriculum; New Board Policy #2414-Program-Reproductive Health and Family Planning and Human Sexuality Instruction; Revision to Board Policy #2700-Program-Annual Performance Report; Revision to Board Policy #3120.07-Professional Staff-Employment of Casual Resource Personnel; Revision to Board Policy #3120.08-Professional Staff-Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #3121-Professional Staff-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; New Board Policy #3139-Professional Staff-Staff Discipline; New Board Policy #3141-Professional Staff-Suspension of Teachers Without Pay; Revision to Board Policy #3362-Professional Staff-Anti-Harassment; Revision to Board Policy #3430-Professional Staff-Leaves of Absence; Revision to Board Policy #4120.08-Support-Employment of Personnel for Extra-Curricular Activities; Revision to Board Policy #4121-Support-Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests; Revision to Board Policy #4362-Support-Anti-Harassment; Revision to Board Policy #4430-Support-Leaves of Absence; Revision to Board Policy #5112-Students-Entrance Requirements; Revision to Board Policy #5330-Students-Use of Medication; Revision to Board Policy #5350-Students-Student Suicide Awareness and Prevention; Revision to Board Policy #5460-Students-Graduation Requirements; Revision to Board Policy #5517-Students-Anti-Harassment; Revision to Board Policy #5517.01-Students-Bullying; Revision to Board Policy #6210-Finances-Fiscal Planning; Revision to Board Policy #6621-Finances-Operations Cash Change Fund; Deletion of Board Policy #6655-Finances-School Technology Fund; New Board Policy #6800-Finances-System of Accounting; Revision to Board Policy #8340-Operations-Letters of Reference; Revision to Board Policy #8455-Operations-Coach Training; Revision to Board Policy #8462-Operations-Child Abuse and Neglect; Revision to Board Policy #8500-Operations-Food Services Program; Revision to Board Policy #8600-Operations-Transportation; New Board Policy #9160-Relations-Public Attendance at School Events - Mr. Parrish
Motion Second
B. Approval of Quote for Middle School Locker Replacement - Mr. Parrish
Motion Second

C. Approval of Summer School – Mr. Parrish

Motion _____ Second _____

D. Approval of Fundraisers – Dr. Schmidt

Motion _____ Second _____

E. Approval of Go Solutions Contract – Dr. Schmidt

Motion _____ Second _____

F. Authorize Publication of Notice of Public Hearing on Potential Capital Projects and the Financing Thereof – Dr. Schmidt

Motion _____ Second _____

G. EMCOR Complex Solar Installation Presentation – Dr. Schmidt

7. ASSISTANT SUPERINTENDENT 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.