



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, APRIL 12, 2018 - 6:30 P.M.

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS**
3. **PRESENTATION: Porter Lakes Elementary 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 EMCOR Contract – Dr. Schmidt**
Motion _____ Second _____
 - B. **Accept Bid for BGE/BGMS iPad Airls – Dr. Schmidt**
Motion _____ Second _____
 - C. **Accept Donations – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of the First Reading of the 2018-2019 Student Handbook – Dr. Schmidt**
Motion _____ Second _____
 - F. **Adoption of Textbooks – Dr. Schmidt**
Motion _____ Second _____
 - G. **Accept Farm Lease Bid – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approval of the First Reading of Revisions to the Coaches’ Handbook – Mr. Parrish**
Motion _____ Second _____
 - I. **Approval and Adoption of the Second Reading of the following Board Policy Revisions: Revised Board Policy 3113 – Professional Staff – Conflict of Interest; Revised Board Policy 3213 – Professional Staff – Student Supervision and Welfare; Revised Board Policy 4213 – Classified Staff – Student Supervision and Welfare – Mr. Parrish**
Motion _____ Second _____
 - J. **Approval of Summer Hours – Mr. Parrish**
Motion _____ Second _____
 - K. **Permission to Post for Summer Maintenance Helpers – Mr. Parrish**
Motion _____ Second _____
 - L. **Discussion on Kindergarten Early Entrance – Dr. Schmidt**
 - M. **Presentation on Porter Lakes Elementary School (PLE) Preschool – Dr. Schmidt**
 - N. **Approval of McKinney-Vento District Plan – Dr. Schmidt**
Motion _____ Second _____
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.