



**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 14, 2016**  
**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: Porter Lakes Elementary Now Time Capsule Readings – Mr. Donnell**
  4. **CONSENT AGENDA – Dr. Schmidt**
    - A. Personnel Report
    - B. Board Minutes
    - C. Claim DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
  5. **FINANCIAL REPORT – Dr. Schmidt**
    - A. Appropriation summary
    - B. Fund Report
    - C. Investments
    - D. Financial Moment
  6. **BUSINESS**
    - A. ESCRFT Presentation – Ryan Doyle
    - B. Adopt Resolution #0416-148-Policy on Materiality and Process for Reporting Material Items – Dr. SchmidtMotion \_\_\_\_\_ Second \_\_\_\_\_
  - C. Adopt Resolution #0416-149-Resolution Approving Public Hearing and Selecting Member of Financing Team - Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- D. Adopt Resolution #0416-150-Resolution Authorizing Sale of Real Estate to Porter Township High School Building Corporation – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- E. Permission to Apply for a Common School Fund Advancement – Dr. Schmidt
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- F. Approval of the Second Reading and Adoption of Revisions to the following Board Bylaws/Policies: Bylaw #0100-Definitions; Bylaw #0130-Functions; Bylaw #0140-Membership; Policy #1130-Administration-Private Practice; Policy #1214-Administration-Staff Gifts; Policy #1411-Administration-Required Reports and Protection of Whistleblowers; Policy #1422-Administration-Nondiscrimination and Equal Employment Opportunity; Policy #1521-Administration-Personal Background Checks and Mandatory Reporting of Convictions and Arrest; Policy #1543-Administration-Non-Renewal of Administrative Contracts; Policy #1662 - Administration-Anti-Harassment; Policy #2221-Program-Mandatory Curriculum; Policy #2260-Program-Nondiscrimination and Access to Equal Educational Opportunity; Policy #2411-Program-Guidance & Counseling; Policy #2430-Program-Corporation Sponsored Clubs and Activities; Policy #2510-Program-Adoption of Textbooks; Policy #2700-Program-Annual Performance Report; Policy #3120.06-Selecting Student Teachers/Administrative Interns; Policy #3120.08- Professional Staff-Employment of Personnel For Extra-Curricular Activities; Policy #3121-Professional Staff-Personal Background Check and Mandatory Reporting of Convictions and Arrests; Policy #3122-Professional Staff-Nondiscrimination and Equal Employment Opportunity; Policy #3124-Professional Staff-Employment Contracts with Professional Employees; Policy #3140-Professional Staff-Resignation; Policy #3142-Professional Staff-Cancellation of a Teaching Contract; Policy #3211-Professional Staff-Required Reports and Protection of Whistleblowers; Policy #3362-Professional Staff-Anti-Harassment; Policy #4121-Support Staff - Personal Background Check; Policy #4122-Support Staff-Nondiscrimination and Equal Employment Opportunity and two New Policies/Deleted Policies: Policy #3113-Professional Staff-Conflict of Interest replaces deleted Policy #3231-Professional Staff-Staff Conflict of Interest-Private Practice and Policy #4113-Support Staff-Conflict of Interest replaces deleted Policy #4231-Support Staff- Staff Conflict of Interest-Private Practice–Mr. Parrish
- Motion \_\_\_\_\_ Second \_\_\_\_\_

**G. Approval of the First Reading of Revisions to the following Board Policies: Policy #4140-Support Staff-Termination and Resignation; Policy #4211-Support Staff-Required Reports and Protection of Whistleblowers; Policy #4362-Support Staff-Anti-Harassment; Policy #5111-Students-Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation; Policy 5112-Students-Entrance Requirements; Policy #5130-Students-Withdrawal from School; Policy #5200-Students-Attendance; Policy #5320-Students-Immunization; Policy #5460-Students-Graduation Requirements; Policy #5517-Students-Anti-Harassment; Policy #5530-Students-Drug Prevention; Policy #5540-Students-The Schools and Governmental Agencies; Policy #5610-Students-Suspension and Expulsion of Students; Policy #5610.02-Students-In-School Discipline; Policy #6152-Finances-Student Fees and Charges; Policy #6320-Finances-Purchasing; Policy #6460-Finances-Conflicts of Interest and Vendor Relations; Policy #6520-Finances-Payroll Deductions; Policy #7510.01-Property-Use of Corporation Physical Fitness Facilities; Policy #8121-Operations-Personal Background Check-Contracted Services; Policy #8330-Operations-Student Records; Policy #8390-Operations-Animals on School Corporation Property; Policy #8400-Operations-School Safety; Policy #8420-Operations-Emergency Preparedness Plans and Drills; Policy #8500-Operations-Food Services; Policy #8600-Operations-Transportation and New Policy: 8470-Operations-Registered Sex or Violent Offenders – Mr. Parrish**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**H. Approval of the First Reading of the 2016-17 Student Handbook – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**I. Approval of ENA Services Agreement – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**J. Accept Donations – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**K. Approval of Summer Maintenance Helpers – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**L. Approval of Summer Hours – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**7. DIRECTOR OF FACILITY SERVICES 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.*