



**Porter Township School Corporation**

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**Office of the Superintendent**  
**STACEY M. SCHMIDT, Ph.D.**  
*Superintendent*

**ALINE BUSSE**  
*Business Manager/Treasurer*

**LINDA BULT**  
*Deputy Treasurer*

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**Thursday, April 9, 2015**  
**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: Conversational Solfege: Developing Music Language - Holly Granzow**
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. **Accept Qualified Provider – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Presentation of Estimated Tax Impacts – Jim Elizondo, City Securities Corporation**
  - C. **Approve Resolution #0415-130-Approval to Advertise 1028 and Preliminary Determination Hearing and Approval of Financing Team – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Approval of the Second Reading of Board Policy Revisions/New Policies: Revised Policy #1240-Administration-Evaluation of the Superintendent; Revised Policy #1543-Administration-Non-Renewal of Administrative Contracts; Revised Policy #1615-Administration-Use of Tobacco by Administrators; New Policy #1617-Administration-Weapons; Revised Policy #2700-Program-Annual Performance Report; Revised Policy #3124-Professional Staff-Employment Contracts with Professional Employees; Revised Policy #3215-Professional Staff-Use of Tobacco by Professional Staff; Revised Policy #3217-Professional Staff-Weapons; Revised Policy #4215-Support Staff-Use of Tobacco by Support Staff; Revised Policy 4217-Support Staff-Weapons; Revised Policy #5320- Students-Immunization; Revised Policy #5512-Students-Use of Tobacco; Revised Policy #5772-Students-Weapons; Revised Policy #5830-Students-Student Fund-Raising; Revised Policy #7217-Property-Possession of Firearms and Weapons by Visitors; Revised Policy #7434-Property-Use of Tobacco by Visitors; Revised Policy #8432-Operations-Pest Control and Use of Pesticides; Revised Policy #8500-Operations-Food Services; Revised Policy #8510-Operations-Wellness; Revised Policy #8540-Operations-Vending Machines; Revised Policy #9210-Relations-Adult Support Organizations and Revised Policy #9270-Relations-Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools) – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Accept Donation – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. **Approval of the Drop-Off Recycling Site Lease Agreement – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. **Approval of the First Reading of the 2015-16 Student Handbook Revisions – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - H. **Approval of the 2015-16 Textbook Adoptions – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - I. **Approval of the 2015-16 Course Fees – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**J. Permission to Apply for a Common School Fund Advancement – Mr. Busse**

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

**K. 1:1 in Grades 4-8 Presentation – Mr. Lichtenberger and Dr. Schmidt**

- 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.*