



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
SPECIAL SCHOOL BOARD MEETING
MONDAY, APRIL 23, 2018 - 3:30 P.M.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Welcome Visitors

2. AGENDA ADJUSTMENTS

3. HEARING ON AMENDMENT TO LEASE

- A. Open Hearing - Overview
- B. Informational Presentation Regarding Amendment
- C. Public Comment Period
- D. Close Hearing

4. BUSINESS

A. Adopt Resolution #0418-184 - Authorizing Execution of Seventh Amendment to Lease
Motion _____ Second _____

B. Adopt Resolution #0418-185 - Reapproving Building Corporation, Approving Issuance of Bonds and Approving Transaction Documents
Motion _____ Second _____

5. ADJOURNMENT

This 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. The meeting site is fully accessible. Any person requiring further accommodation should contact the Assistant Superintendent.