



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

Thursday, May 12, 2016

Executive Session

6:00 P.M.

I.C. 5-14-1.5-6.1(b)(2B)

For discussion of strategy respecting the initiation of litigation that is either pending or has been threatened specifically in writing.

- 1. **CALL TO ORDER**
- 2. **ADJOURNMENT**

REGULAR SCHOOL BOARD MEETING – 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. **PRESENTATIONS:**
 - Academic Wall of Fame – Mr. Corman
 - Retirement Recognition – Mr. Lichtenberger
- 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 Larson-Danielson Contract – Dr. Schmidt**

Motion _____ Second _____
 - B. **Approval of the Second Reading and Adoption 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 _____

C. Approval and Adoption of Board Policy Revisions to the following Board Policies: Deletion of Policy #5840 – Students – Student Groups; Replacement Policy #5840 – Students – Criminal Gangs and Criminal Gang Activity; and Revised Policy #6423 – Finances - Use of Credit/Debit Cards – Mr. Parrish

Motion _____ Second _____

D. Approval of the Second Reading of the 2016-17 Student Handbook – Dr. Schmidt

Motion _____ Second _____

E. Approval of 2016-17 Student Textbook Fees – 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.