



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
EXECUTIVE SESSION
Thursday, May 14, 2015 – 5:30 P.M.
I.C. 5-14-1.5-6.1(b)(3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

- 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 – Clay Corman, Boone Grove High School Principal
 - Retirement Recognition – Dr. Schmidt
- 4. **1028 Hearing and Preliminary Determination Hearing – Dr. Schmidt**
 - A. Open Hearing – Overview
 - B. Information Session
 - C. Public Comment
 - D. Close Hearing
- 5. **Adoption of 1028 Resolution #0515-131 – Dr. Schmidt**
 Motion _____ Second _____
- 6. **Adoption of Preliminary Determination Resolution #0515-132 - Dr. Schmidt**
 Motion _____ Second _____
- 7. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket
 Motion _____ Second _____
- 8. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
- 9. **BUSINESS**
 - A. **Approval of the Second Reading of Revisions for the 2015-16 District Student Handbook – Dr. Schmidt**
 Motion _____ Second _____
 - B. **Approval of Summer Hours of Operation – Dr. Schmidt**
 Motion _____ Second _____

C. Approval of the First Reading of Revised or New Board Policies: Revised Policy #2221-Program-Mandatory Curriculum; Revised Policy #3120.08-Professional Staff-Employment of Personnel for ExtraCurricular Activities; Revised Policy #3122.01-Professional Staff-Drug-Free Workplace; New Policy #4120.08-Support Staff-Employment of Personnel for ExtraCurricular Activities; Revised Policy #4122.01-Support Staff-Drug-Free Workplace; New Policy #4170-Support Staff-Substance Abuse; Revised Policy #5340.01-Students-Student Concussions and Sudden Cardiac Arrest; Revised Policy #5530-Students-Drug Prevention; Revised Policy #8330-Operations-Student Records; and New Policy #8451-Operations-Pediculosis (Head Lice) – Dr. Schmidt
Motion _____ Second _____

D. Approval of Overnight Field Trips – Dr. Schmidt
Motion _____ Second _____

E. Accept Donations – Dr. Schmidt
Motion _____ Second _____

10. **DIRECTOR OF FACILITY SERVICES REPORT**
11. **SUPERINTENDENT REPORT**
12. **BOARD COMMUNICATIONS**
13. **SCHOOL ANNOUNCEMENTS**
14. **PUBLIC PARTICIPATION**
15. **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.