



**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, May 2, 2016 - 6:30 P.M.**

1. **CALL TO ORDER – Ms. Johanna Williams, President**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
  
2. **AGENDA ADJUSTMENTS – Ben Parrish**
  
3. **BUSINESS**
  - A. **1028 Project Hearing (PLE Roof Repair) – Ben Parrish**
    1. Open Hearing – Overview
    2. Information Session
    3. Public Comment
    4. Close Hearing
  - B. **Adopt Resolution #0516-152 - 1028 Project Resolution – Ben Parrish**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Adopt Resolution #0516-153 – Resolution Approving Form of Lease – Ben Parrish**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
4. **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. The meeting site is fully accessible. Any person requiring further accommodation should contact the Assistant Superintendent.*