



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
REGULAR SCHOOL BOARD MEETING
Thursday, June 8, 2017
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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
5. **BUSINESS**
 - A. **Approval of EMCOR Letter of Intent for Solar Energy – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approval of Transfer Students for the 2017-18 School Year – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of the First Reading and the Final Reading of Revisions to Board Policy #4430.01 – Family & Medical Leaves of Absence (“FMLA”) – Mr. Parrish**
Motion _____ Second _____
 - D. **Approval of the Second Reading of the Classified Employee Handbook – Mr. Parrish**
Motion _____ Second _____
 - E. **Approval of the Food Services Addendum – Mr. Parrish**
Motion _____ Second _____
 - F. **Approval to Advertise for Public Bids on 4th Generation iPads - Dr. Schmidt**
Motion _____ Second _____
6. **SUPERINTENDENT REPORT – Dr. Schmidt**
7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **BOARD COMMUNICATIONS**
9. **SCHOOL ANNOUNCEMENTS**
10. **PUBLIC PARTICIPATION**
11. **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.