



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

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, July 14, 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. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
- 4. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
 - D. Financial Moment
- 5. **BUSINESS**
 - A. **ESCRFT Insurance Presentation – Ryan Doyle**
 - B. **Rescind Acceptance of an Ineligible Transfer Student- Dr. Schmidt**

Motion _____ Second _____

 - C. **Approval of the Milk and Dairy Products Bid for the 2016-17 School Year – Dr. Schmidt**

Motion _____ Second _____

 - D. **Approval of the Bread and Bakery Bid for the 2016-17 School Year – Dr. Schmidt**

Motion _____ Second _____

 - E. **Rate of Pay Increase for Substitute Teachers – Dr. Schmidt**

Motion _____ Second _____
- 6. **SUPERINTENDENT REPORT**
- 7. **BOARD COMMUNICATIONS**
- 8. **SCHOOL ANNOUNCEMENTS**
- 9. **PUBLIC PARTICIPATION**
- 10. **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.