



**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, AUGUST 10, 2017**  
**EXECUTIVE SESSION - 5:30 P.M.**  
**I.C. 5-14-1.5-6.1(b)(2A)(2B)**

For discussion of strategy respecting collective bargaining and the initiation of litigation or 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 DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
- 4. **FINANCIAL REPORT – Dr. Schmidt**
  - A. Appropriation summary
  - B. Fund Report
  - C. Investments
- 5. **BUSINESS**
  - A. **Approval of the First and Final Readings of Board Policy #3220.01 – Professional Staff- Teacher Appreciation Grants – Mr. Parrish**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Approval of the Second Readings of the Following Board Policy Revisions or New Board Policies: Revision to Bylaws-Policy #0120-Powers and Philosophy; Revision to Bylaws-Policy #0140-Membership; Revision to Administration-Policy #1130-Conflict of Interest; Revision to Program-Policy #2271-College and University Programs; New Policy-Program-Policy#2421-Career and Technical Education Program; Revision to Program-Policy #2510-Adoption of Curricular Materials; Revision to Support Staff-Policy #4113-Conflict of Interest; Revision to Students-Policy #5200-Attendance; Revision to Students-Policy #5460-Graduation Requirements; Revision to Students-Policy #5461-Credit for Courses Completed Before Students Enter Grade 9; Revision to Students-Policy #5540-The Schools and Governmental Agencies; Revision to Finances-Policy #6110-Grant Funds; New Policy-Finances-Policy #6111-Internal Control Standards and Procedures; New Policy-Finances-Policy #6112-Cash Management of Grants; New Policy-Finances-Policy #6114-Cost Principles-Spending Federal Funds; New Policy-Finances-Policy #6116-Time and Effort Reporting; Revision to Finances-Policy #6152-Student Fees and Charges; Revision to Finances-Policy #6320-Purchasing; Revision to Finances-Policy #6460-Conflicts of Interest and Vendor Relations; New Policy-Finances-Policy #6550-Travel Payment and Reimbursement; New Policy-Property-Policy #7310-Disposition of Surplus Property; Revision to Property-Policy #7450-Property Inventory; Revision to Operations-Policy #8500-Food Services; Revision to Operations-Policy #8510-Wellness; New Policy-Operations-Policy #8531-Free and Reduced-Price Meals; Revision to Operations-Policy #8540-Vending Machines; New Policy-Operations-Policy #8606-Bus Drivers and Cellular Telephone Use-Mr. Parrish**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**C. Approval of Teacher Evaluation Plan – Mr. Corman**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**D. Permission to Advertise 2018 Budget, Bus Replacement Plan and Capital Projects Plan – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**E. Accept Bid for Advertised Sale of iPads – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**F. Accept Transfer Students for the 2017-18 School Year – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**G. Approval of Overnight Field Trips/Athletic Events – Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**H. Authorization to Commence Litigation Regarding Complex Drainage/Parking Lot Matter - Dr. Schmidt**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**I. Permission to Recycle Outdated Technology – 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.*