



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 11, 2016 - 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. **PRESENTATION:**
Recognition of Girls’ Softball Team by State Representatives Michael Aylesworth and Julie Olthoff
- 4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket
 - Motion _____ Second _____
- 5. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
 - D. Financial Moment
- 6. **BUSINESS**
 - A. Athletic Year in Review – Mr. Rosinia, Athletic Director
 - B. Approval of Insurance – Dr. Schmidt
 - Motion _____ Second _____
 - C. Accept Transfer Student Applications for the 2016-17 School Year – Dr. Schmidt
 - Motion _____ Second _____
 - D. Approval of Overnight Field Trips – Dr. Schmidt
 - Motion _____ Second _____
 - E. Permission to Advertise 2017 Budget, Bus Replacement Fund Plan and Capital Projects Plan – Dr. Schmidt
 - Motion _____ Second _____
- 7. **DIRECTOR OF FACILITY SERVICES REPORT**
- 8. **SUPERINTENDENT REPORT**
- 9. **BOARD COMMUNICATIONS**
- 10. **SCHOOL ANNOUNCEMENTS**
- 11. **PUBLIC PARTICIPATION**
- 12. **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.