



Porter Township School Corporation

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Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

ALINE BUSSE
Business Manager/Treasurer

LINDA BULT
Deputy Treasurer

AGENDA

**Executive Session/Regular School Board Meeting
Thursday, September 10, 2015**

EXECUTIVE SESSION

6:00 P.M.

I.C. 5-14-1.5-6.1(b)(2)(A)(B)

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. (Strategy discussions are necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.)

- 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. **PRESENTATIONS**
 - Recognition of Staff for Years of Service – Dr. Schmidt
 - BGHS Students of the Week – Mr. Corman
- 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
- 6. **BUSINESS**
 - A. **Public Hearing of 2016 Budget – Dr. Schmidt**
 - 1. **Hearing for 2016 Budget**
 - a. **Hearing of General Fund**
 - b. **Hearing of Debt Service Fund**
 - c. **Hearing of Debt Retirement/Severance Fund**
 - d. **Hearing of Transportation Operating Fund**
 - e. **Hearing of Bus Replacement Fund**
 - f. **Hearing of Capital Projects Fund**
 - 2. **Hearing for Bus Replacement Plan**
 - 3. **Hearing for Capital Projects Plan**
 - B. **PLE Project Update - Schmidt Associates & EMCOR**
 - C. **Approval of Resolution #0915-137 - Tax Neutrality Resolution – Dr. Schmidt**
 - Motion _____ Second _____
 - D. **Approval of Collective Bargaining Agreement – Dr. Schmidt**
 - Motion _____ Second _____
 - E. **Approval of Compensation Increase for Classified Staff – Dr. Schmidt**
 - Motion _____ Second _____
 - F. **Approval of Administrative Contract Extensions – Dr. Schmidt**
 - Motion _____ Second _____

G. Approval of Revision to Board Policy #3430 – Leaves of Absence and Board Policy #3430.01 Family & Medical Leaves of Absence (“FMLA”) – Dr. Schmidt

Motion _____ Second _____

H. Approval of High School Overnight Field Trips – Dr. Schmidt

Motion _____ Second _____

I. Recognition of Clubs/Organizations for the 2015-2016 School Year – Dr. Schmidt

1. Recognition of Porter Township PTO Club
2. Recognition of Boone Grove Middle School PTO Club
3. Recognition of Wolfpack Football Club
4. Recognition of Athletic Booster Club

Motion _____ Second _____

J. Approval of System Administrator Position – Dr. Schmidt

Motion _____ Second _____

7. DIRECTOR OF FACILITIES 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.