



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, SEPTEMBER 13, 2018
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:**
 - **BGHS Principal’s Council – Mr. Corman**
 - **Recognition of Staff for Years of Service – Dr. Schmidt**
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. **Adopt Resolution #0918-187 – Resolution to Establish Initial Funding for the Education Fund – January 1, 2019 – Dr. Schmidt.**

Motion _____ Second _____
 - B. **Adopt Resolution #0918-188 – Resolution to Establish Initial Funding for the Operations Fund – January 1, 2019 – Dr. Schmidt**

Motion _____ Second _____
 - C. **Public Hearing of 2019 Budget – Dr. Schmidt**
 1. **Hearing for 2019 Budget**
 - a) **Hearing of Education Fund**
 - b) **Hearing of Debt Service Fund**
 - c) **Hearing of School Pension Debt Fund**
 - d) **Hearing of Operations Fund**
 2. **Hearing for Bus Replacement Plan**
 3. **Hearing for Capital Projects Plan**
 - D. **Adopt Resolution #0918-189 – Section 125 Flexible Benefit Plan – Dr. Schmidt**

Motion _____ Second _____
 - E. **Accept Transfer Students for the 2018-19 School Year – Dr. Schmidt**

Motion _____ Second _____
 - F. **Recognition of Boone Grove High School Wolfpack Football Club for the 2018-2019 School Year – Dr. Schmidt**

Motion _____ Second _____
 - G. **Accept Fundraisers – Dr. Schmidt**

Motion _____ Second _____
 - H. **Approve Overnight Field Trip – Dr. Schmidt**

Motion _____ Second _____
 - I. **Permission to Apply for Common School Loan – Dr. Schmidt**

Motion _____ Second _____
 - J. **Approve Interlocal Cooperation Agreement with Town of Chesterton Metropolitan Police Department – Mr. Parrish**

Motion _____ Second _____

K. Approve School Safety Plans – Mr. Parrish

Motion _____ Second _____

7. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
8. **SUPERINTENDENT REPORT – Dr. Schmidt**
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.

EXECUTIVE SESSION – 7:15 P.M.

I.C. 5-14-1.5-6.1(b)(9)

To discuss job performance evaluation of individual employees.

1. **CALL TO ORDER**
2. **ADJOURNMENT**