



**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 8, 2016**

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

For discussion of strategy respecting collective bargaining.

- 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:**
  - **Blended Learning – Mr. Corman**
  - **Recognition of Staff for Years of Service – Dr. Schmidt**
- 4. **CONSENT AGENDA – Dr. Schmidt**
  - A. Personnel Report
  - B. Board Minutes
  - C. Claim DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
- 5. **FINANCIAL REPORT – Dr. Schmidt**
  - A. Appropriation summary
  - B. Fund Report
  - C. Investments
- 6. **BUSINESS**
  - A. **Public Hearing of 2017 Budget – Dr. Schmidt**
    - 1. **Hearing for 2017 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. **Adopt Resolution #0916-159 Tax Neutrality Resolution – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Approval of Collective Bargaining Agreement – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Approval of Compensation Increase for Classified Staff – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approval of Administrative Contract Extensions – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**F. Recognition of Clubs/Organizations for the 2016-2017 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 \_\_\_\_\_

**G. Accept Transfer Student Applications for the 2016-17 School Year – Dr. Schmidt**

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

**H. Approve Teacher Evaluation Plan – Mr. Corman**

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.*