



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

(Amended 11/6/2017)

REGULAR SCHOOL BOARD MEETING

THURSDAY, NOVEMBER 9, 2017

6:30 P.M.

EXECUTIVE SESSION

7:00 P.M. (Immediately following the meeting)

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PRESENTATION – BGMS Fall Sports - Mr. Lichtenberger**
4. **SUPERINTENDENT CONTRACT AMENDMENT – Ms. Williams**
 - Public Comment
5. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
6. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
7. **BUSINESS**
 - A. **Accept Donations – Dr. Schmidt**

Motion _____ Second _____
 - B. **Recognition of the Boone Grove Athletic Boosters – Dr. Schmidt**

Motion _____ Second _____
 - C. **Permission to Advertise for Tax Anticipation Warrant (TAW) – Dr. Schmidt**

Motion _____ Second _____
 - D. **Adoption of Resolution #1117-175 - Budget Transfers 2017 – Dr. Schmidt**

Motion _____ Second _____
 - E. **Adoption of Resolution #1117-176 - Destruction of Records – Dr. Schmidt**

Motion _____ Second _____
 - F. **Adoption of Resolution #1117-177 – Accepting Project Care Interlocal Cooperation Agreement – Dr. Schmidt**

Motion _____ Second _____
 - G. **Approval of the First Reading of Following New/Revised Board Policies: Bylaw #0100-Definition; Policy #1520-Administration-Employment of Administrators in Addition to the Superintendent; Policy #1520.08-Administration-Employment of Personnel for Extra-curricular Activities; Policy #1619-Administration-Group Health Plans; Policy #1619.01-Administration-Privacy Protections of Self-Funded Group Health Plans; Policy #1619.02-Administration-Privacy Protections of Fully Insured Group Health Plans; Policy #1619.03-Administration-Patient Protection and Affordable Care Act; Policy #2261.01-Parent Participation in Title I Programs; Revision to Policy #2623-Program-Student Assessment; Policy #3120.08-Professional Staff-Employment of Personnel for Extra-Curricular Activities; Policy #3124-Professional Staff-Employment Contracts with Professional Employees; Policy #3419-Professional Staff-Group Health Plans; Policy #3419.01-Professional Staff-Privacy Protections of Self-Funded Group Health Plans; Policy #3419.02-Professional Staff-Privacy Protections of Fully Insured Group Health Plans; Policy #3419.03-Professional Staff-Patient Protection and Affordable Care Act; Policy #4120.08-Support-Employment of Personnel for Extra-Curricular Activities; Policy #4419-Support-Group Health Plans; Policy #4419.01-Support-Privacy Protections of Self-Funded Group Health Plans; Policy #4419.02-Support-Privacy Protections of Fully Insured Group Health Plans; Policy #4419.03-Support-Patient**

Protection and Affordable Care Act; Policy #5111.01-Students-Homeless Students; Policy #5111.03-Students-Children and Youth in Foster Care; Policy #5330-Students - Use of Medications; Policy #5340.01 - Students-Student Concussions and Sudden Cardiac Arrest; Policy #5530-Students-Drug Prevention; Policy #5830-Students-Student Fund-Raising; Policy #6330-Finances-Approval of Contracts; Policy #6605-Finances-Crowdfunding; Policy #6700-Finances-Fair Labor Standards Act (“FLSA”); Policy #8120-Operations-Volunteers; Policy #8330-Operations-Student Records; Policy #8340-Operations-Letters of Reference; Policy #8400-Operations-School Safety; Policy #8405-Operations-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property; Policy #8455-Operations-Coach Training; Policy #8500-Operations-Food Services; Policy #8510-Operations-Wellness; Policy #9700-Relations-Relations with Special Interest Groups – Mr. Parrish

Motion _____

Second _____

8. SUPERINTENDENT REPORT – Dr. Schmidt
9. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish
10. BOARD COMMUNICATIONS
11. SCHOOL ANNOUNCEMENTS
12. PUBLIC PARTICIPATION
13. 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.