MINUTES OF WORK SESSION SCHOOL BOARD MEETING BOARD OF SCHOOL TRUSTEES PORTER TOWNSHIP SCHOOL CORPORATION

PTSC BOARD APPROVED DATE 1/-8-18

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

- 1. <u>CALL TO ORDER</u> Ms. Johanna Williams, President 4:47 p.m.
 - A. Pledge of Allegiance
 - B. Welcome Visitors

Board members present: Mrs. Nichole Kovacik, Dr. Natalie Wargo, Mrs. Lilann Sgouros and Mrs. Laura Chavez; Ms. Johanna Williams was absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish and Board Attorney, Cheryl Zic. There was no audience.

2. AGENDA ADJUSTMENTS - None

3. BUSINESS

- A. Presentations
 - 1. Moake Park Group
 - 2. Fanning Howey

Presentations were heard to discuss options regarding reconfiguring the main entrance at Boone Grove High School.

4. ADJOURNMENT - 6:15 p.m.

Dr. Wargo made a motion to adjourn the meeting; seconded by Mrs. Chavez. Motion carried 4-0. Meeting adjourned at 6:15 p.m.

This 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. The meeting site is fully accessible. Any person requiring further accommodation should contact the Assistant Superintendent.