

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**

PTSD
BOARD APPROVED
DATE 11-12-15

***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. CALL TO ORDER – Ms. Johanna Williams, President – 6:30 p.m.

A. Pledge of Allegiance

B. Welcome Visitors

Board members present: Ms. Johanna Williams, Mrs. Nichole Kovacik, Mr. Tom Keevin and Mrs. Lilann Sgouros. Also present were: Superintendent, Dr. Stacey Schmidt and Assistant Superintendent, Ben Parrish.

There was one person in the audience.

2. AGENDA ADJUSTMENT: None

3. BUSINESS

A. Interviews with Candidates for School Board Vacancy.

The Board conducted interviews with three candidates to fill the board vacancy due to John Spangenberg's resignation on October 24, 2015.

4. ADJOURNMENT – 7:25 p.m.

Mr. Keevin made a motion to adjourn the meeting; seconded by Mrs. Sgouros. Motion carried 4-0. The meeting adjourned at 7:25 p.m.

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.