



Porter Township School Corporation

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Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

ALINE BUSSE
Business Manager/Treasurer

LINDA BULT
Deputy Treasurer

Agenda
Regular School Board Meeting
December 19, 2013
Revised on December 15, 2013

Executive Session
5:45 P.M.
I.C. 5-14-1.5-6.1(b)(2)

For discussion of strategy respecting:
(B) the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

- 1. CALL TO ORDER
- 2. ADJOURNMENT

Regular School Board Meeting
6:30 P.M.

- 1. **CALL TO ORDER – Mr. John Spangenberg, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
- 3. **PRESENTATION: None**
- 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
 - D. Financial Moment
- 6. **BUSINESS**
 - A. **Adoption of Resolution #1213-113 - Resolution for Tax Anticipated Warrants – Mrs. Busse**
Motion _____ Second _____
 - B. **Approval of Resolution #1213-114 - Project Care Agreement – Dr. Schmidt**
Motion _____ Second _____
 - C. **Disposal of Unusable Equipment – Mr. Busse**
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.