



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

**REVISED AGENDA
Regular School Board Meeting
May 15, 2014**

**EXECUTIVE SESSION
6:00 P.M.**

I.C. 5-14-1.5-6.1(b)(2)(B)

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

1. CALL TO ORDER
2. ADJOURNMENT (Note: Executive Session will continue following the meeting, if needed.)

**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:**
Wall of Fame - Boone Grove High School – Mr. DeRossett
Recognition of Retiring Teachers – Dr. Schmidt
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. **The First Reading and Adoption of the Revised Bullying Policy #5517.01 – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approval of the Second Reading of the Revisions for the 2014-15 Student Handbook– Dr. Schmidt**
Motion _____ Second _____
 - C. **Approval of Summer Credit Recovery Classes and Fees – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of Summer Hours of Operation – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approval of Textbook Adoption for World Languages – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approval of Price Increase for School Lunches – Dr. Schmidt**
Motion _____ Second _____
 - G. **Approval of Course Fees for the 2014-15 School Year – Dr. Schmidt**
Motion _____ Second _____
 - H. **Approval of Changes to the Board of School Trustees Meeting Schedule – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approval of the First Amendment to Farm Lease – Dr. Schmidt**
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.