

**GRIFFITH PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
October 29, 2015**

The Board of School Trustees of the Griffith Public Schools met in special session at the Griffith High School Auditorium, 600 N. Wiggs St. on the twenty ninth day of October, at the hour of 7:30 p.m. pursuant to the rules of the Board.

The meeting was called to order by Raymond White, President of the Board of School Trustees. After the Pledge of Allegiance, on call of the roll, members were shown to be present or absent as follows:

Present: Raymond White, President  
Gerald Potacki, First Vice-President  
Jennifer Dildine, Second Vice-President  
Lisa Megquier, Secretary  
Leah Dumezich, Assistant Secretary

Absent:

Others Present: Dr. Peter Morikis, Superintendent  
Aron Borowiak, Director of Curriculum & Instruction  
Katy Dowling, Director of Finance and Operations  
Kathy Carter Superintendent's Secretary

**Pledge of Allegiance/Moment of Silence:** Mr. White led those in attendance in the Pledge of Allegiance.

**Prayer:** None

**Delegations and/or Communications:** None

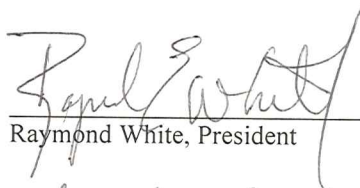
**2016 Budget:** Ms. Dowling asked the Board to approve the following resolutions: #624 Adoption of 2016-2027 Bus Replacement Plan, # 625 Adoption of the 2017-2019 Capital Projects Plan, and #626 Adoption of 2016 Appropriations and Tax Rates. Mrs. Dildine made motion to accept resolutions #624, 625 and #626 as presented. Mr. Potacki seconded the motion. There being no discussion, motion passed unanimously.

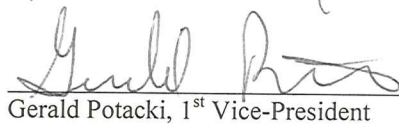
**Audience Participation (Agenda (Items):** None

**Good of the Corporation:** Dr. Morikis shared with those present that Fall Break begins for Griffith Public Schools. This evening the English Department is sponsoring a Halloween movie for the community. Dr. Morikis shared with the Board that Griffith Public Schools will be a host site for Indiana University Northwest's Summer Reading Program. Based on past enrollments in the program, our site will host programs for kindergarten, grades 4, 5, 6, 7, and 8. The program runs for 5 weeks, every Thursday 8:30 a.m. to 4:30 p.m. beginning June 9, 2016. There may be opportunities to host other grade levels as well.

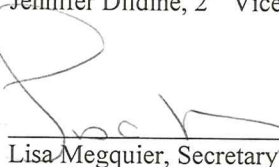
Mr. Potacki reminded everyone that the Football team will be playing against Hammond High on Friday night in sectional play and that the Fall Sports banquet will be held next week, November 5, 2015 at 6:30 P.M. Ms. Dumezich congratulated Beiriger Elementary Student Council on their fund raising efforts; they donated the monies raised to our local first responders.

**Adjournment:** There being no other business to come before the Board the meeting adjourned at 7:34 P.M.

  
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Raymond White, President

  
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Gerald Potacki, 1<sup>st</sup> Vice-President

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Jennifer Dildine, 2<sup>nd</sup> Vice-President

  
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Lisa Megquier, Secretary

  
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Leah Dumezich, Assistant Secretary