

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
JANUARY 27, 2014, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REVISIONS/APPROVAL OF AGENDA

III. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. NORTHERN HIGH SCHOOL FOCUS SCHOOL UPDATE
2. FINANCIAL REPORT
3. FACILITIES ASSESSMENT REPORT

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. December 9, 2013, Regular Business Meeting Minutes
 - b. December 30, 2013, Special Meeting Minutes
 - c. January 6, 2014, Special Meeting Minutes
 - d. January 13, 2014, Policy Governance Retreat and Organizational Meeting Minutes

VI. REQUIRED APPROVAL ITEMS

1. REGIONAL ENHANCEMENT MILLAGE RESOLUTION
2. APPROVAL OF EXEMPTION OF ON-SITE INSPECTIONS FOR SCHOOL-AGE SITES

VII. ACTION ITEMS

1. INTERNATIONAL TRIP REQUESTS
 - a. CENTRAL HIGH SCHOOL TRIP TO DENMARK
 - b. NORTHERN HIGH SCHOOL TRIP TO COSTA RICA

VIII. DISCUSSION ITEMS

1. POLICY 3.8, BOARD COMMITTEE PRINCIPLES
2. REVISIONS TO POLICY 3.9, BOARD COMMITTEE STRUCTURE
3. BOARD NORMS AND CODE OF ETHICS
4. BOARD CALENDAR

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.

PORTAGE PUBLIC SCHOOLS MISSION STATEMENT
Portage Public Schools will empower every student to contribute intelligently and ethically in an information rich, global society.