

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
SEPTEMBER 22, 2014, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture, committed to all!

MISSION STATEMENT

Portage Public Schools will educate all students to achieve their potential.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REVISIONS/APPROVAL OF AGENDA

III. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. PORTAGE EDUCATION FOUNDATION

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. August 18, 2014, Regular Business Meeting Minutes
 - b. August 18, 2014, Closed Session Minutes
 - c. September 8, 2014, Committee of the Whole Work Session Minutes
 - d. September 8, 2014, Closed Session Minutes
2. CENTRAL HIGH SCHOOL TRIP TO SPAIN

VI. ACTION ITEMS

1. NATIONAL SCHOOL LUNCH WEEK PROCLAMATION
2. SCHOOL BUS SAFETY WEEK PROCLAMATION
3. MICHIGAN ASSOCIATION OF SCHOOL BOARDS DELEGATE REPRESENTATIVES
4. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT

VII. DISCUSSION ITEM

1. RECOMMENDATION TO PURCHASE REPLACEMENT STAFF LAPTOPS

VIII. CLOSED SESSION

IX. POST CLOSED SESSION ACTION ITEMS (IF NECESSARY)