

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
JUNE 8, 2015, 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. FOCUS SCHOOL REPORTS, FOURTH QUARTER – NORTHERN HIGH SCHOOL, NORTH MIDDLE SCHOOL AND WOODLAND ELEMENTARY SCHOOL
- IV. COMMENTS OR COMMUNICATIONS**
 1. BY CITIZENS
 2. BY BOARD TRUSTEES
 3. BOARD COMMITTEE REPORTS
- V. DISCUSSION ITEMS**
 1. 2014/2015 FINAL BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #2
 - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2
 - c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1
 - d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1
 2. 2015/2016 BUDGET PLANNING
 - a. GENERAL FUND
 - b. BUILDING AND SITE SINKING FUND
 - c. DEBT RETIREMENT FUND
 - d. SCHOOL SERVICE FUND
 3. FOOD SERVICES CONTRACT
 4. SCHOOL MEAL PRICES 2015/2016
 5. SCHOOL BUS REPLACEMENT
 6. RECOMMENDED APPROVAL OF BUS FINANCING BID AND RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT
 7. RECOMMENDED APPROVAL OF NORTHERN HIGH SCHOOL PARKING LOT CONNECTOR
 8. RECOMMENDATION TO PURCHASE A TOWABLE MOBILE BOOM LIFT
 9. PURCHASE OF REPLACEMENT STUDENT MATERIALS FOR 2015/2016
 10. INTERNATIONAL BACCALAUREATE TEXTBOOK PURCHASE
 11. ADMINISTRATOR APPOINTMENT RECOMMENDATION
- VI. ACTION ITEMS**
 1. APPROVAL OF MONITORING REPORT - POLICY 1.0, GLOBAL ENDS
 2. APPROVAL OF MONITORING REPORT - POLICY 2.0, GLOBAL EXECUTIVE CONSTRAINT
 3. MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP 2015/2016
 4. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION
- VII. CLOSED SESSION**