

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 13, 2017, 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. COMMUNITEEN REPORT
 - b. FOCUS SCHOOLS

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. 2016/17 GENERAL FUND BUDGET AMENDMENT #1
2. BOARD MEETING SCHEDULE FOR 2017/2018
3. RECOMMENDATION FOR PURCHASE OF LASER ENGRAVER FOR NORTHERN HIGH SCHOOL
4. RECOMMENDED STUDENT CHROMEBOOK PURCHASE

VI. ACTION ITEMS

1. APPROVAL OF MONITORING REPORT 1.4, ENDS POLICY
2. APPROVAL OF MONITORING REPORT 2.4, FINANCIAL PLANNING/BUDGETING
3. APPROVAL OF BID PACKAGE #1
4. MICHIGAN ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS (REGION 6) BALLOT