

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 27, 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
2. FINANCIAL 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 12, 2016, Policy Governance Retreat and Regular Business Meeting
 - b. January 9, 2017, Policy Governance Retreat and Organizational Meeting Minutes
 - c. February 6, 2017, Special Meeting Minutes
 - d. February 13, 2017, Committee of the Whole Work Session Meeting Minutes
2. BOARD OF EDUCATION 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. 2016/2017 GENERAL FUND BUDGET AMENDMENT #1
2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION

VII. DISCUSSION ITEMS

1. NORTHERN HIGH SCHOOL SPANISH CLUB FIELD TRIP TO SPAIN
2. RECOMMENDED NORTHERN HIGH SCHOOL HANDRAIL REPLACEMENTS
3. 2016 BOND COMMISSIONING SERVICES FOR MIDDLE SCHOOLS AND NATATORIUMS

VIII. CLOSED SESSION

IX. POST CLOSED SESSION ACTION