

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JUNE 26, 2017, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture with high expectations, 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. PUBLIC HEARING ON 2017/2018 FISCAL YEAR BUDGET

IV. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. MATT'S LAW
 - b. BOND PROJECT UPDATE

2. FINANCIAL REPORT

V. COMMENTS OR COMMUNICATIONS

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

VI. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. May 22, 2017, Regular Business Meeting Minutes
 - b. June 12, 2017, Committee of the Whole Work Session Meeting Minutes
 - c. June 12, 2017, Closed Session Minutes
2. CENTRAL HIGH SCHOOL ORCHESTRA STUDENTS TRIP TO CZECH REPUBLIC AND AUSTRIA
3. NORTHERN HIGH SCHOOL ANIME CLUB TRIP TO JAPAN
4. ACCEPTANCE OF HUMAN GROWTH AND DEVELOPMENT REPORT
5. SCHOOL MEAL PRICES 2017/2018
6. RECOMMENDED REVISIONS TO GOVERNANCE POLICY 2.0, GLOBAL EXECUTIVE CONSTRAINT, AND POLICY 2.10, COMMUNICATION AND SUPPORT TO THE BOARD
7. ADMINISTRATIVE CONTRACTS
8. OPERATIONAL POLICY REVISIONS

VII. REQUIRED APPROVAL ITEMS

1. AMENDED BUDGET APPROPRIATION RESOLUTIONS FOR THE 2016/2017 SCHOOL YEAR
 - a. RESOLUTION FOR GENERAL FUND BUDGET AMENDMENT #2
 - b. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET AMENDMENT #1
 - c. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
 - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET AMENDMENT #1

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.

2. 2017/2018 BUDGET APPROPRIATION RESOLUTIONS

- a. RESOLUTION FOR GENERAL FUND BUDGET - 2017/2018
- b. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET - 2017/2018
- c. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET - 2017/2018
- d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET - 2017/2018

3. RESOLUTION TO SET 2017 TAX RATES

4. PORTAGE PUBLIC SCHOOLS DEFERRED COMPENSATION/PERFORMANCE PAY PLAN

VIII. ACTION ITEM

1. RETIREE PROCLAMATION