

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JULY 17, 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. REPORTS**

1. SUPERINTENDENT'S REPORT

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. June 26, 2017, Regular Business Meeting Minutes
  - b. June 27, 2017, Special Meeting Minutes
  - c. June 27, 2017, Closed Session Minutes

**VI. ACTION ITEM**

1. RECOMMENDED GRAND RAPIDS BUILDING SERVICES CONTRACT EXTENSION

**VII. DISCUSSION ITEMS**

1. RECOMMENDED MOORSBRIDGE ELEMENTARY SCHOOL CONTROLS - REPAIR AND UPGRADE
2. REPLACEMENT OPERATIONAL POLICY 5630.01
3. TOPICS FOR AUGUST 14, 2017, BOARD POLICY GOVERNANCE RETREAT

**VIII. CLOSED SESSION**

**IX. POST CLOSED SESSION ACTION**