

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
AUGUST 14, 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. July 17, 2017, Regular Business Meeting Minutes
 - b. July 17, 2017, Closed Session Minutes
2. REPLACEMENT OPERATIONAL POLICY 5630.01 (BL131.1)

VI. ACTION ITEMS

1. NEW TEACHER APPOINTMENTS (OP3120)
2. RECOMMENDED ADMINISTRATOR APPOINTMENT (EL2.5.7)
3. APPROVAL OF SUPERINTENDENT EVALUATION PUBLIC STATEMENT (GP3.12)

VII. REQUIRED APPROVAL ITEMS

1. APPROVAL OF NORTHERN HIGH SCHOOL SHOP AREA LIGHTING REPLACEMENT (MCL380.1274/OP6320)
2. APPROVE PURCHASE OF MIDDLE SCHOOL FURNITURE PILOT (MCL380.1274/OP6320)
3. RECOMMENDED PURCHASE: EDUCATION FOR EMPLOYMENT COMPUTERS (MCL380.1274/OP6320)

VIII. DISCUSSION ITEM

1. REVIEW GOVERNANCE PROCESS POLICIES 3.4, AGENDA PLANNING; 3.5, PRESIDENT'S ROLE; 3.6, VICE PRESIDENT'S ROLE; AND 3.7, BOARD SECRETARY'S ROLE

IX. ADJOURN