

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
OCTOBER 9, 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

- a. MONITORING REPORT 1.1, GLOBAL ENDS (NATIONAL)
- b. BOND BID PACKAGE #3 - CENTRAL MIDDLE SCHOOL SITE PLAN REVIEW AND CENTRAL ATHLETIC EVENT FACILITY SITE PLAN REVIEW

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

- 1. RECOMMENDED LEXIA PURCHASE
- 2. REVIEW GOVERNANCE POLICY 3.10, COST OF GOVERNANCE, AND 3.11, COMMUNICATIONS

VI. ACTION ITEMS

- 1. ACCEPTANCE OF MONITORING REPORT 2.1, TREATMENT OF CONSUMERS (GP4.4)
- 2. ACCEPTANCE OF MONITORING REPORT 2.5, FINANCIAL CONDITION AND ACTIVITIES (GP4.4)
- 3. ACCEPTANCE OF MONITORING REPORT 2.8, CONFLICT OF INTEREST (GP4.4)
- 4. BUS SAFETY WEEK PROCLAMATION (GP3.1.3.A)

VII. ADJOURN