

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
SEPTEMBER 25, 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. CHANGE ORDER SUMMARY
  - b. BOND PROJECT UPDATE
  - c. CULTURE OF EXCELLENCE UPDATE

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. August 14, 2017, Policy Governance Retreat and Regular Business Meeting Minutes
  - b. September 11, 2017, Committee of the Whole Work Session Minutes
  - c. September 11, 2017, Closed Session Minutes
2. RECOMMENDED ROOF REPAIRS: CENTRAL HIGH SCHOOL AUDITORIUM AND CENTRAL ELEMENTARY SCHOOL GYMNASIUM (MCL380.1274/OP6320)

**VI. ACTION ITEMS**

1. NEW TEACHER APPOINTMENTS (OP3120)
2. REVISIONS TO GOVERNANCE POLICY 3.1, GOVERNING STYLE (GP3.1/3.2.2.C)
3. NATIONAL SCHOOL LUNCH WEEK PROCLAMATION (GP3.1.3.A)

**VII. ADJOURN**