

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
NOVEMBER 27, 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/BOND PROJECT UPDATE
 - 2. FINANCIAL REPORT
 - a. MONTHLY FINANCIAL STATEMENT
 - b. 2016/2017 AUDIT PRESENTATION
- IV. COMMENTS OR COMMUNICATIONS**
 - 1. BY CITIZENS
 - 2. BY BOARD TRUSTEES
 - 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES
 - a. October 23, 2017, Regular Business Meeting Minutes
 - b. November 13, 2017, Policy Governance Retreat and Committee of the Whole Work Session Minutes
 - 2. RECOMMENDED VAN PURCHASES (OP6320)
 - 3. OPERATIONAL POLICY REVISIONS (BL0131.1)
- VI. REQUIRED APPROVAL ITEMS**
 - 1. ACCEPTANCE OF 2016/2017 AUDIT (EL2.5/OP6830)
 - 2. SUMMER TAX RESOLUTION (EL2.4)
 - 3. CONCEALED CARRY RESOLUTION (EL2.0/OP'S:1217, 3217, 4217, 5772, 7217,8142.01)
- VII. ADJOURN**