

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 12, 2018, 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
2. COMMUNITEEN UPDATE
3. EDUCATION FOR EMPLOYMENT (EFE) UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. 2017-18 BUDGET AMENDMENT (OP 6231)
2. BYLAW AND POLICY REVISIONS
 - a. MOTIONS (BL 0154)
 - b. SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS (BL 0175.1)
 - c. OFFICERS (BL 0152)
 - d. MONITORING REPORT EVALUATION FORM
 - e. MASB GOVERNANCE STANDARDS

VI. ACTION ITEMS

1. ACCEPTANCE OF MONITORING REPORT 1.4 - ENDS POLICY 1.4 (GP 4.4)
2. ACCEPTANCE OF MONITORING REPORT 2.4 - EXECUTIVE LIMITATION POLICY 2.4 (GP 4.4)

VII. ADJOURN