

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
JANUARY 7, 2019, 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. ORGANIZATIONAL ITEMS

1. OATH OF OFFICE
2. ELECTION OF OFFICERS
 - a. PRESIDENT
 - b. VICE PRESIDENT
 - c. SECRETARY

IV. CONSENT AGENDA

1. CENTENNIAL CELEBRATION RECOMMENDATION
2. APPOINTMENT OF BOARD RECORDING SECRETARY (BL 0154)
3. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS (BL 0154, MCL 380.1221)
4. DESIGNATE PERSON(S) AUTHORIZED TO USE THE SAFETY DEPOSIT BOX (BL 0154, OP 6144)
5. DESIGNATE THE ELECTRONIC TRANSFER OFFICER (ETO) (BL 0154, OP 6144)

V. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. MONITORING REPORT 1.1, GLOBAL ENDS
 - b. BOND PROJECT UPDATE

VI. COMMENTS OR COMMUNICATIONS

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

VII. ACTION ITEMS

1. ACCEPTANCE OF MONITORING REPORT 1.1, GLOBAL ENDS (National, State, Local) (GP 4.4)
2. ACCEPTANCE OF MONITORING REPORT 1.5, ENDS (GP 4.4)

VIII. DISCUSSION ITEMS

1. RECOMMENDATION FOR NMS FURNITURE PURCHASE (OP 6320)
2. BOARD SELF-ASSESSMENT (GP 3.1)

IX. ADJOURN