

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING (INCLUDING BUDGET HEARING)  
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002  
JUNE 27, 2022, 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. BUDGET HEARING - PROPOSED BUDGET FOR 2022-23 (OP 6220 / 6230)**

**IV. REPORTS**

1. SUPERINTENDENT'S REPORT
  - a. BOND PROJECT UPDATE

**V. BOARD EDUCATION - None**

**VI. COMMENTS OR COMMUNICATIONS**

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

**VII. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. JUNE 13, 2022 COMMITTEE OF THE WHOLE WORK SESSION
2. MASB MEMBERSHIP RENEWAL
3. REVISION TO BL 0151 - ORGANIZATIONAL MEETING
4. EARTH SCIENCE CORE RESOURCE PURCHASE
5. CONSTRUCTION MANAGER CONTRACT APPROVAL

**VIII. ASSURANCE OF DISTRICT PERFORMANCE - None**

**IX. REQUIRED ACTION ITEMS**

1. AMENDED BUDGET APPROPRIATION RESOLUTIONS FOR 2021-22 (OP 6231)
2. 2022-23 BUDGET RESOLUTIONS (OP 6220, 6230)
3. RESOLUTION TO SET 2022 TAX RATES (MCL 380.1611)

**X. ACTION ITEMS**

1. RESOLUTION TO CREATE COMMON DEBT FUND
2. APPROVE ADMINISTRATIVE CONTRACTS (EL 2.5)

**XI. DISCUSSION ITEMS**

1. AUDITORIUM REFRESH (OP 6320)
2. ARCHITECT-ENGINEER CONTRACT APPROVAL (OP 6320)
3. CURRICULUM MATERIALS PURCHASE (OP 6320)

**XII. ADJOURN**