

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
POLICY GOVERNANCE RETREAT  
CONFERENCE RM #1, PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, 8107 MUSTANG  
DRIVE, PORTAGE, MI 49002  
FEBRUARY 12, 2024, 4:00 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.

<b>I. CALL TO ORDER</b>	
<b>II. REVISIONS/APPROVAL OF AGENDA</b>	<b>2</b>
<b>III. COMMENTS OR COMMUNICATIONS</b>	<b>3</b>
1. BY CITIZENS	
<b>IV. DISCUSSION ITEMS</b>	
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**II. Revisions/Approval of Agenda**

**Recommended Motion:**

Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the Agenda as printed (or as amended).

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**III. Comments or Communications**

1. By Citizens

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**IV. Discussion Items**

1. Bylaws
  - a. 0144.2 – Board Member Ethics

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**IV. Discussion Items**

1. Bylaws
  - b. 0167.3 – Public Participation at Board Meetings

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**IV. Discussion Items**

- 2. Operational Policies
  - a. 9130 – Public Complaints

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**IV. Discussion Items**

- 2. Operational Policies
  - b. 2521 – Selection of Instructional Materials and Equipment

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**IV. Discussion Items**

3. Ends 1.1 – Academic Success

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**IV. Discussion Items**

4. Executive Limitations 2.6 – Asset Protection