

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM - CENTRAL HIGH SCHOOL  
NOVEMBER 25, 2013, 6:30 PM  
AGENDA**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. REPORTS**

1. SUPERINTENDENT'S REPORT
  - a. FACILITIES REVIEW UPDATE
  - b. DIGITAL ED
2. FINANCIAL REPORT
  - a. 2012/2013 AUDIT PRESENTATION
3. MICHIGAN MERIT EXAM (MME) REPORT

**III. COMMENTS OR COMMUNICATIONS**

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

**IV. REVISIONS/APPROVAL OF AGENDA**

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. October 28, 2013, Regular Business Meeting and Special Meeting Minutes
  - b. November 11, 2013, Policy Governance Retreat and Committee of the Whole Work Session Minutes

**VI. REQUIRED APPROVAL ITEM**

1. SUMMER TAX RESOLUTION

**VII. ACTION ITEMS**

1. ACCEPTANCE OF 2012/2013 DISTRICT AUDIT
2. POLICY REVISIONS - POLICY 2.2, TREATMENT OF STAFF AND POLICY 2.8, CONFLICT OF INTEREST

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.**

**PORTAGE PUBLIC SCHOOLS MISSION STATEMENT**  
Portage Public Schools will empower every student to contribute intelligently and ethically in an information rich, global society.