

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
OCTOBER 14, 2013, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REPORTS

1. SUPERINTENDENT'S REPORT

- a. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT (Enclosure II.1.a)
- b. MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) FALL CONFERENCE RESOLUTIONS
- c. PRELIMINARY INTERNATIONAL TRIP REQUEST - NORTHERN HIGH SCHOOL GERMAN CLUB TO GERMANY (Enclosure II.1.c)
- d. FOCUS SCHOOL INFORMATION

III. COMMENTS OR COMMUNICATIONS

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

IV. DISCUSSION ITEMS*

- 1. CHROMEBOOK CART PURCHASE RECOMMENDATION (Enclosure IV.1)
- 2. STORAGE AREA NETWORK UPGRADE (Enclosure IV.2)
- 3. POLICY REVISION - POLICY 3.3, BOARD MEMBERS' CODE OF CONDUCT (Enclosure IV.3)

V. ACTION ITEM

- 1. REVISED CHROMEBOOK PURCHASE RECOMMENDATION (Enclosure V.1)

VI. BOARD EDUCATION

- 1. POLICY GOVERNANCE - PERSPECTIVES CONSULTING GROUP/GARY GOSCENSKI

***CITIZENS WISHING TO COMMENT ON DISCUSSION ITEMS WILL BE ALLOWED TO DO SO AT THE END OF THE DISCUSSION PORTION OF THE MEETING.**

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