

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MARCH 10, 2014, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REVISIONS/APPROVAL OF AGENDA

III. REPORTS

1. SUPERINTENDENT'S REPORT

a. MATT'S LAW REPORT

b. MONITORING REPORT POLICY 2.9

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. DISCUSSION ITEMS

1. NEW FAMILY SURVEY RESULTS

2. RECOMMENDED APPROVAL OF BUS FINANCING BID AND RESOLUTION
AUTHORIZING INSTALLMENT PURCHASE AGREEMENT

3. RECOMMENDATION FOR THE DEMOLITION AND ABATEMENT OF 8111 SOUTH
WESTNEDGE AVENUE

4. RECOMMENDATION FOR SITE IMPROVEMENTS AT ANGLING ROAD ELEMENTARY

5. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JULY 14, 2014
THROUGH JUNE 22, 2015

6. MOVE FORWARD WITH FACILITY NEEDS

VI. CLOSED SESSION

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.