

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM - CENTRAL HIGH SCHOOL  
MAY 19, 2014, 6:30 PM  
AGENDA**

**VISION STATEMENT**

An exceptional, continuously improving learning culture, 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. REPORTS**

1. SUPERINTENDENT'S REPORT
  - a. MASTER FACILITIES PLANNING UPDATE
2. FINANCIAL REPORT

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. April 21, 2014, Regular Business Meeting Minutes
  - b. May 5, 2014, Committee of the Whole Work Session Minutes
2. RECOMMENDATION TO SET PUBLIC HEARING ON PROPOSED 2014/2015 BUDGET (JUNE 23, 2014 AT 6:30 PM)
3. RENEWAL OF CHARTWELLS FOOD SERVICE MANAGEMENT CONTRACT FOR 2014/2015
4. RECOMMENDATION FOR CENTRAL MIDDLE SCHOOL BAND ROOM ACOUSTIC IMPROVEMENTS (\$106,670 FROM 2013/2014 BUILDING AND SITE SINKING FUND)
5. RECOMMENDATION FOR WEST MIDDLE SCHOOL POOL ENTRY DOOR REPLACEMENT AND RAMP (\$61,000 FROM 2013/2014 BUILDING AND SITE SINKING FUND)

**VI. REQUIRED APPROVAL ITEM**

1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2014/2015 GENERAL EDUCATION FUND BUDGET RESOLUTION

**VII. ACTION ITEM**

1. RECOMMENDED 2014/2015 BREAKFAST AND LUNCH PRICES