

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
JUNE 23, 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. PUBLIC HEARING ON 2014/2015 FISCAL YEAR BUDGET**
- IV. REPORTS**
 1. SUPERINTENDENT'S REPORT
 - a. MICHIGAN STUDENT SERVICE AWARD
 - b. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
 - c. MASTER FACILITIES PLANNING UPDATE - DR. WILLIAM DEJONG
 2. FINANCIAL REPORT
- V. COMMENTS OR COMMUNICATIONS**
 1. BY CITIZENS
 2. BY BOARD TRUSTEES
 3. BOARD COMMITTEE REPORTS
- VI. CONSENT AGENDA**
 1. APPROVAL OF MINUTES
 - a. May 19, 2014, Policy Governance Session and Regular Business Meeting Minutes
 - b. June 9, 2014, Committee of the Whole Work Session and Special Meeting Minutes
 - c. June 9, 2014, Closed Session Meeting Minutes
 2. MICHIGAN ASSOCIATION OF SCHOOL BOARDS AND LEGAL TRUST FUND MEMBERSHIP 2014/2015
 3. RECOMMENDED EXTENSION OF MULTI-FUNCTION PRINTER MAINTENANCE CONTRACT
 4. POLICY 4.4, MONITORING SUPERINTENDENT PERFORMANCE
- VII. REQUIRED APPROVAL ITEMS**
 1. 2013/2014 BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #2 RESOLUTION
 - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2 RESOLUTION
 - c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1 RESOLUTION
 - d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1 RESOLUTION
 2. 2014/2015 BUDGET ADOPTION AND TAX LEVY
 - a. RESOLUTION FOR GENERAL FUND BUDGET - 2014/2015
 - b. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET - 2014/2015
 - c. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET - 2014/2015
 - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET - 2014/2015
 - e. RESOLUTION TO SET 2014 TAX RATES
 3. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION
 4. ADMINISTRATIVE CONTRACTS
 5. ADMINISTRATOR APPOINTMENT RECOMMENDATION
- VIII. DISCUSSION ITEM**
 1. EDUCATION FOR EMPLOYMENT COMPUTER PURCHASE