

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
OCTOBER 27, 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. WEST PORTAGE LITTLE LEAGUE ASSOCIATION REPORT
 - b. ACADEMIC REPORT
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. September 22, 2014, Regular Business Meeting Minutes
 - b. September 22, 2014, Closed Session Minutes
 - c. October 13, 2014, Committee of the Whole Work Session Minutes
 - d. October 13, 2014, Closed Session Minutes

VI. ACTION ITEM

1. APPROVE CHANGES TO EXECUTIVE LIMITATIONS POLICIES 2.6, ASSET PROTECTION AND 2.10, COMMUNICATION AND SUPPORT TO THE BOARD
2. RECOMMENDATION TO PURCHASE REPLACEMENT STAFF LAPTOPS
3. RED RIBBON WEEK PROCLAMATION

VII. CLOSED SESSION

VIII. POST CLOSED SESSION ACTION ITEMS (IF NECESSARY)