

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
BAND ROOM - CENTRAL HIGH SCHOOL
NOVEMBER 24, 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. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY UPDATE
- b. EARLY MIDDLE COLLEGE UPDATE
- c. FIRST QUARTER FOCUS SCHOOL REPORTS - NORTHERN HIGH, NORTH MIDDLE AND WOODLAND ELEMENTARY SCHOOL

2. FINANCIAL REPORT

- a. MONTHLY FINANCIAL STATEMENT
- b. 2013/2014 AUDIT PRESENTATION

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

- a. October 27, 2014, Regular Business Meeting and Special Meeting Minutes
- b. October 27, 2014, Closed Session Minutes

VI. REQUIRED APPROVAL ITEMS

- 1. SUMMER TAX RESOLUTION
- 2. ACCEPTANCE OF 2013/2014 AUDIT

VII. ACTION ITEMS

- 1. APPROVAL OF MONITORING REPORT - POLICY 2.2, TREATMENT OF STAFF
- 2. APPROVAL OF MONITORING REPORT - POLICY 2.3, COMPENSATION AND BENEFITS
- 3. WATER MAIN AT ANGLING ROAD ELEMENTARY SCHOOL SALE/EASEMENT
- 4. AFFIRMATION OF SCHOOL CALENDAR THROUGH JANUARY 2015
- 5. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE STUDENT TRIP TO DENMARK

VIII. DISCUSSION ITEMS

- 1. BEST PRACTICES RESOLUTION
- 2. EXECUTIVE LIMITATIONS POLICIES 2.5, FINANCIAL CONDITION AND ACTIVITIES, AND 2.7, ENDS FOCUS OF CONTRACTS

IX. CLOSED SESSION

X. POST CLOSED SESSION ACTION ITEMS (IF NECESSARY)