

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JANUARY 12, 2015, 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. ORGANIZATIONAL ITEMS**

1. ELECTION OF OFFICERS

- a. PRESIDENT
- b. VICE PRESIDENT
- c. SECRETARY

2. APPOINTMENT OF BOARD RECORDING SECRETARY

3. ACCESS TO SAFETY DEPOSIT BOX

4. BOARD NORMS AND CODE OF ETHICS

**IV. REPORTS**

1. SUPERINTENDENT'S REPORT

- a. MICHIGAN STUDENT TEST OF EDUCATIONAL PROGRESS (M-STEP) MICHIGAN EDUCATIONAL ASSESSMENT PROGRAM (MEAP) UPDATE

**V. COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

**VI. ACTION ITEMS**

1. APPROVAL OF MONITORING REPORT - POLICY 1.5, COLLABORATION AND SERVICE TO THE COMMUNITY

2. ACCEPT THE RECOMMENDATION FROM THE HUMAN GROWTH AND DEVELOPMENT ADVISORY COMMITTEE

**VII. DISCUSSION ITEM**

1. FINANCIAL AUDIT