

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JANUARY 26, 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. REPORTS**
 1. SUPERINTENDENT'S REPORT
 - a. ELEMENTARY MATH CURRICULUM 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. December 8, 2014, Regular Business Meeting Minutes
 - b. December 15, 2014, Special Meeting Minutes
 - c. January 12, 2015, Policy Governance Retreat and Organizational Meeting Minutes
- VI. APPROVAL ITEM**
 1. RESPONSE TO THE FACILITIES MASTER PLAN REPORT
- VII. DISCUSSION ITEM**
 1. CHROMEBOOK PURCHASE