

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
FEBRUARY 9, 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. FACILITIES MASTER PLAN
2. SUPERINTENDENT'S REPORT
 - a. SECOND QUARTER FOCUS SCHOOL REPORTS - NORTHERN HIGH SCHOOL, NORTH MIDDLE SCHOOL AND WOODLAND ELEMENTARY SCHOOL
 - b. ENERGY UPDATE
3. GOVERNOR'S BUDGET UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. 2014/2015 BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #1
 - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
2. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JULY 13, 2015 THROUGH JUNE 27, 2016
3. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE STUDENT TRIP TO COSTA RICA

VI. ACTION ITEMS

1. APPROVAL OF MONITORING REPORT - POLICY SUB END 1.4
2. APPROVAL OF MONITORING REPORT - POLICY 2.4, FINANCIAL PLANNING/BUDGETING
3. APPROVAL OF CHROMEBOOK PURCHASE