

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
MARCH 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

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. RECOMMENDED CENTRAL AND NORTHERN HIGH SCHOOL NETWORK UPGRADES
2. RECOMMENDED CHROMEBOOK PURCHASE
3. RECOMMENDED PHASE II ROOF REPLACEMENTS AT NORTHERN HIGH SCHOOL
4. POLICY REVISIONS - POLICY 3.9, BOARD COMMITTEE STRUCTURE; AND POLICY 3.12, SUPERINTENDENT EVALUATION

VI. ACTION ITEM

1. APPROVAL OF MONITORING REPORT - POLICY SUB END 1.2

VII. CLOSED SESSION