

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 17, 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

II. BOARD TRUSTEE CANDIDATE INTERVIEWS

1. EACH CANDIDATE WILL BE GIVEN UP TO 15 MINUTES
2. ORDER OF INTERVIEWS WILL BE DETERMINED BY RANDOM DRAW
3. A TWO-MINUTE OPENING STATEMENT WILL BE ALLOWED AS PART OF THE 15 MINUTE TIMEFRAME

III. PUBLIC PARTICIPATION (FOLLOWED BY A BRIEF RECESS)

IV. COMMENTS BY BOARD MEMBERS

V. ROUND ONE VOTING

1. EACH BOARD MEMBER SELECTS TWO (2) CANDIDATES
2. PRESIDENT/DESIGNEE COMPILES VOTES AND ANNOUNCES THOSE RECEIVING TWO OR MORE VOTES (BALLOT WILL BE PROVIDED)

VI. ROUND TWO VOTING

1. EACH BOARD MEMBER VOTES FOR ONE (1) CANDIDATE FROM THOSE REACHING ROUND TWO
2. PRESIDENT/DESIGNEE COMPILES VOTES AND ANNOUNCES RESULTS
3. FOUR VOTES NEEDED TO BE ELECTED
4. REPEAT VOTING UNTIL FOUR (4) VOTES CAST FOR ONE CANDIDATE

VII. ACTION ITEM

1. APPOINT BOARD TRUSTEE
2. COMPLETE AFFIDAVIT AND SWEAR IN NEW BOARD MEMBER

VIII. ADJOURNMENT