

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
MARCH 23, 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 - COSTS AND TIMELINES
2. SUPERINTENDENT'S REPORT
 - a. EARLY CHILDHOOD REPORT
3. 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. February 23, 2015, Regular Business Meeting Minutes
 - b. March 9, 2015, Committee of the Whole Work Session Minutes
 - c. March 9, 2015, Closed Session Minutes
2. RECOMMENDED CENTRAL AND NORTHERN HIGH SCHOOL NETWORK UPGRADES
3. RECOMMENDED CHROMEBOOK PURCHASE
4. RECOMMENDED PHASE II ROOF REPLACEMENTS AT NORTHERN HIGH SCHOOL

VI. ACTION ITEM

1. POLICY REVISIONS - POLICY 3.9, BOARD COMMITTEE STRUCTURE; AND POLICY 3.12, SUPERINTENDENT EVALUATION

VII. DISCUSSION ITEMS

1. HOLT MCDUGAL LITERATURE (HDM LIT) PROPOSAL FOR GRADES 6-8
2. RECOMMENDED PURCHASE OF PHYSICAL EDUCATION HEART RATE MONITORS