

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM - CENTRAL HIGH SCHOOL  
FEBRUARY 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
2. SUPERINTENDENT'S REPORT
  - a. INTERNATIONAL BACCALAUREATE REPORT
3. FINANCIAL REPORT
  - a. GOVERNOR'S BUDGET UPDATE

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. January 26, 2015, Regular Business Meeting Minutes
  - b. February 9, 2015, Committee of the Whole Work Session Minutes
  - c. February 11, 2015, Special Meeting Minutes
  - d. February 17, 2015, Special Meeting Minutes
2. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE STUDENT TRIP TO COSTA RICA
3. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JULY 13, 2015 THROUGH JUNE 27, 2016

**VI. ACTION ITEMS**

1. 2014/2015 BUDGET AMENDMENTS
  - a. GENERAL FUND BUDGET AMENDMENT #1
  - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION