

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 11, 2015, 1:30 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. ACTION ITEMS

1. BOARD TRUSTEE APPLICATIONS
 - a. REVIEW APPLICATIONS
 - b. DETERMINE HOW MANY TO INTERVIEW
 - c. DETERMINE WHO TO INTERVIEW
 - d. MOTION TO INVITE CANDIDATE(S) TO INTERVIEW, OR
 - e. MOTION TO NAME ONE CANDIDATE TO VACANCY
2. FEBRUARY 17, 2015 MEETING AGENDA
 - a. REVIEW AGENDA AND PROCESS
 - b. REVIEW INTERVIEW QUESTIONS
 - c. MOTION TO APPROVE MEETING AGENDA

III. PUBLIC PARTICIPATION

IV. ADJOURNMENT