

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MAY 4, 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 UPDATE
2. SUPERINTENDENT'S REPORT
3. FOCUS SCHOOL REPORTS THIRD QUARTER NORTHERN HIGH SCHOOL, NORTH MIDDLE SCHOOL AND WOODLAND ELEMENTARY
4. NEW FAMILY SURVEY

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. 2015/16 KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY BUDGET
2. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
3. RECOMMENDATION TO LEASE COPY/PRINT EQUIPMENT
4. CENTRAL HIGH SCHOOL FIELD TRIP TO FRANCE
5. NORTHERN HIGH SCHOOL FIELD TRIP TO THE DOMINICAN REPUBLIC

VI. ACTION ITEMS

1. APPROVAL OF MONITORING REPORT - POLICY SUB END 1.3
2. APPROVAL OF MONITORING REPORT - POLICY 2.9, EMERGENCY SUPERINTENDENT SUCCESSION
3. APPROVAL OF KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 1, 2015 BIENNIAL ELECTION