

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
APRIL 20, 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
 - a. SPECIAL EDUCATION PARENT ADVISORY COMMITTEE AWARDS
 - b. MEDIA INTEGRATION
3. FINANCIAL REPORT
4. BOND FUND AND BUILDING AND SITE SINKING FUND UPDATES
5. 2015/2016 BUDGET PLANNING

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. March 23, 2015, Regular Business Meeting Minutes
2. HOLT MCDUGAL LITERATURE (HDM LIT) PROPOSAL FOR GRADES 6-8
3. RECOMMENDED PURCHASE OF PHYSICAL EDUCATION HEART RATE MONITORS
4. EXTENDING AUDITING SERVICES CONTRACT

VI. ACTION ITEMS

1. STAFF APPRECIATION WEEK PROCLAMATION
2. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT, INTERNATIONAL POLICY GOVERNANCE ASSOCIATION CONFERENCE