

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JULY 13, 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. SUPERINTENDENT'S REPORT
- IV. COMMENTS OR COMMUNICATIONS**
 1. BY CITIZENS
 2. BY BOARD TRUSTEES
 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 1. APPROVAL OF MINUTES
 - a. June 22, 2015, Regular Business Meeting and Special Meeting Minutes
 - b. June 22, 2015, Closed Session Minutes
 - c. June 29, 2015, Special Meeting Minutes
 - d. June 29, 2015, Closed Session Minutes
 2. RECOMMENDED PURCHASE OF SURVEILLANCE SOFTWARE
- VI. ACTION ITEMS**
 1. NEW TEACHER HIRES
 2. ADMINISTRATOR APPOINTMENT RECOMMENDATION
 3. RATIFY PORTAGE MAINTENANCE AND CUSTODIAL ASSOCIATION 2015/2016 CONTRACT
 4. RECOMMENDATION FOR BUILDING FURNITURE PURCHASE
 5. RECOMMENDED GRAND RAPIDS BUILDING SERVICES CUSTODIAL SERVICES CONTRACT EXTENSION