

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
NOVEMBER 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. SUPERINTENDENT'S REPORT

a. SECONDARY MUSIC

2. FINANCIAL REPORT

a. MONTHLY FINANCIAL STATEMENT

b. 2014/2015 AUDIT PRESENTATION

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

a. October 26, 2015, Regular Business Meeting Minutes

b. November 9, 2015, Committee of the Whole Work Session Minutes

VI. ACTION ITEMS

1. SUMMER TAX RESOLUTION

2. ACCEPTANCE OF 2014/2015 AUDIT REPORTS