

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING - COMMITTEE OF THE WHOLE WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JANUARY 11, 2016, 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. ORGANIZATIONAL ITEMS**

1. ELECTION OF OFFICERS

- a. PRESIDENT
- b. VICE PRESIDENT
- c. SECRETARY

2. APPOINTMENT OF BOARD RECORDING SECRETARY

3. ACCESS TO SAFETY DEPOSIT BOX

**IV. REPORTS**

1. SUPERINTENDENT'S REPORT

- a. MICHIGAN STUDENT TEST OF EDUCATIONAL PROGRESS (M-STEP) UPDATE
- b. GRAND RAPIDS BUILDING SERVICES UPDATE

**V. COMMENTS OR COMMUNICATIONS**

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

**VI. ACTION ITEMS**

- 1. APPROVAL OF MONITORING REPORT - POLICY 1.5, COLLABORATION AND SERVICE TO THE COMMUNITY
- 2. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE TRIP TO DENMARK
- 3. RECOMMENDATION FOR RESOLUTION MAKING DECLARATION OF INTENT TO REIMBURSE

**VII. DISCUSSION ITEMS**

- 1. RECOMMENDATION TO REPLACE FINANCIAL ACCOUNTING, PAYROLL AND HUMAN RESOURCES SYSTEMS
- 2. RECOMMENDED CHROMEBOOK PURCHASE
- 3. RECOMMENDATION FOR THE MOORSBRIDGE ELEMENTARY SCHOOL FIRE ALARM REPLACEMENT PROJECT
- 4. REVIEW POLICIES: 3.5, PRESIDENT'S ROLE; 3.6, VICE PRESIDENT'S ROLE; AND 3.7, BOARD SECRETARY'S ROLE