

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
FEBRUARY 8, 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. REPORTS**

1. FACILITIES MASTER PLAN
2. SUPERINTENDENT'S REPORT
  - a. SECOND QUARTER FOCUS SCHOOL REPORTS - NORTHERN HIGH SCHOOL, NORTH MIDDLE SCHOOL AND WOODLAND ELEMENTARY SCHOOL
3. GOVERNOR'S BUDGET UPDATE

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. DISCUSSION ITEMS**

1. 2015/2016 BUDGET AMENDMENTS
  - a. GENERAL FUND BUDGET AMENDMENT #1
  - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
2. ACCEPT THE RECOMMENDATION FROM THE HUMAN GROWTH AND DEVELOPMENT ADVISORY COMMITTEE
3. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JULY 18, 2016 THROUGH JUNE 26, 2017
4. REVIEW POLICIES: 3.8, BOARD COMMITTEE PRINCIPLES AND 3.9, BOARD COMMITTEE STRUCTURE

**VI. ACTION ITEMS**

1. RECOMMENDATION FOR OWNERS REPRESENTATIVE SERVICES
2. APPROVAL OF MONITORING REPORT - POLICY SUB END 1.4
3. APPROVAL OF MONITORING REPORT - POLICY 2.4, FINANCIAL PLANNING/BUDGETING