

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JANUARY 25, 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. SUPERINTENDENT'S REPORT

- a. 2016 MICHIGAN SCHOOL BAND AND ORCHESTRA ASSOCIATION ALL-STATE ENSEMBLES STUDENT RECOGNITION
- b. PHYSICAL EDUCATION UPDATE

2. FINANCIAL REPORT

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

- a. December 7, 2015, Regular Business Meeting Minutes
- b. December 15, 2015, Special Meeting Minutes
- c. January 11, 2015, Retreat, Organizational Meeting and Committee of the Whole Work Session Minutes

2. RECOMMENDED CHROMEBOOK PURCHASE

3. RECOMMENDATION FOR THE MOORSBRIDGE ELEMENTARY SCHOOL FIRE ALARM REPLACEMENT PROJECT

VI. ACTION ITEMS

1. APPROVAL OF CONSTRUCTION MANAGEMENT SERVICES

2. RECOMMENDATION TO REPLACE FINANCIAL ACCOUNTING, PAYROLL AND HUMAN RESOURCES SYSTEMS

3. ADOPTION OF RESOLUTION IN OPPOSITION TO PUBLIC ACT 269

VII. DISCUSSION ITEM

1. RECOMMENDATION FOR OWNERS REPRESENTATIVE SERVICES