

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MARCH 14, 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. BOND UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. REVIEW POLICIES: 3.1, GOVERNING STYLE; 3.2, BOARD JOB DESCRIPTION; 3.3, BOARD MEMBERS' CODE OF CONDUCT; AND 3.11, COMMUNICATIONS
2. REVIEW POLICY 2.5.11, FINANCIAL CONDITION AND ACTIVITIES
3. TREASURER APPOINTMENT
4. RESOLUTION AUTHORIZING ISSUANCE OF THE 2016 SCHOOL BUILDING AND SITE AND REFUNDING BONDS

VI. ACTION ITEM

1. APPROVAL OF MONITORING REPORT - POLICY SUB END 1.2