

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
MARCH 28, 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. BLENDED LEARNING REPORT
  - b. BOND UPDATE
  - c. HUMAN GROWTH AND DEVELOPMENT 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. February 22, 2016, Regular Business Meeting Minutes
  - b. February 29, 2016, Special Meeting Minutes
  - c. March 14, 2016, Committee of the Whole Work Session Minutes
2. REVISION TO POLICY 2.5.11, FINANCIAL CONDITION AND ACTIVITIES

**VI. ACTION ITEMS**

1. TREASURER APPOINTMENT
2. RESOLUTION AUTHORIZING ISSUANCE OF THE 2016 SCHOOL BUILDING AND SITE AND REFUNDING BONDS

**VII. DISCUSSION ITEMS**

1. RECOMMENDATION FOR NETWORK INFRASTRUCTURE UPGRADES
2. RECOMMENDATION FOR STORAGE AREA NETWORK (SAN) UPGRADES
3. RECOMMENDATION FOR PHONE SERVICES CONTRACT