

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JUNE 13, 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. SELECTION OF PRESIDING OFFICER**

**III. REVISIONS/APPROVAL OF AGENDA**

**IV. REPORTS**

1. SUPERINTENDENT'S REPORT

- a. FOCUS SCHOOL REPORTS, THIRD QUARTER – NORTH MIDDLE SCHOOL AND WOODLAND ELEMENTARY SCHOOL

**V. COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

**VI. DISCUSSION ITEMS**

1. 2015/2016 FINAL BUDGET AMENDMENTS

- a. GENERAL FUND BUDGET AMENDMENT #2 RESOLUTION  
b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2 RESOLUTION  
c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1 RESOLUTION  
d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1 RESOLUTION

2. 2016/2017 BUDGET PLANNING

- a. GENERAL FUND  
b. BUILDING AND SITE SINKING FUND  
c. DEBT RETIREMENT FUND  
d. SCHOOL SERVICE FUND

3. SCHOOL MEAL PRICES 2016/2017

4. RECOMMENDED PURCHASE: STAFF DESKTOP COMPUTER REPLACEMENTS

5. OPERATIONAL POLICY REVISIONS AND UPDATES

6. REVIEW POLICIES: 3.4, AGENDA PLANNING, AND 3.10, COST OF GOVERNANCE

**VII. CONSENT AGENDA**

1. RECOMMENDED PURCHASE OF TEACHER CHROMEBOOKS

2. RECOMMENDED PURCHASE OF PHONE SYSTEM UPGRADES

3. RECOMMENDED PURCHASE OF EDUCATION FOR EMPLOYMENT COMPUTER LAB REPLACEMENT

**VIII. ACTION ITEMS**

1. APPROVAL OF MONITORING REPORT - POLICY 1.0, GLOBAL ENDS

2. APPROVAL OF MONITORING REPORT - POLICY 2.0, GLOBAL EXECUTIVE CONSTRAINT

3. MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP 2016/2017

4. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION