

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM 1 - CENTRAL HIGH SCHOOL  
MAY 16, 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. NORTH MIDDLE SCHOOL ROBOTICS PROGRAM GRANT AWARD
  - b. ART DEPARTMENT PRESENTATION
  - c. BOND UPDATE
2. FINANCIAL REPORT
3. 2016/2017 BUDGET PLANNING

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. April 18, 2016, Regular Business Meeting Minutes
  - b. May 2, 2016, Committee of the Whole Work Session Minutes
2. RECOMMENDATION TO SET PUBLIC HEARING ON PROPOSED 2016/17 BUDGET (JUNE 27, 2016 AT 6:30 PM)
3. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
4. REVISED GOVERNANCE POLICY 3.12, SUPERINTENDENT EVALUATION
5. PURCHASE RECOMMENDATION WOODLAND ELEMENTARY SCHOOL PUBLIC ANNOUNCEMENT, CLOCK AND BELL SYSTEMS
6. APPROVAL OF TECHNOLOGY CONSULTANT CONTRACT

**VI. REQUIRED APPROVAL ITEM**

1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2016/2017 GENERAL EDUCATION FUND BUDGET RESOLUTION

**VII. DISCUSSION ITEMS**

1. RECOMMENDED PURCHASE OF TEACHER CHROMEBOOKS
2. RECOMMENDED PURCHASE OF PHONE SYSTEM UPGRADES
3. RECOMMENDED PURCHASE OF EDUCATION FOR EMPLOYMENT COMPUTER LAB REPLACEMENT

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.**