

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM - CENTRAL HIGH SCHOOL  
JUNE 27, 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. PUBLIC HEARING ON 2016/2017 FISCAL YEAR BUDGET**
- IV. REPORTS**
  1. SUPERINTENDENT'S REPORT
    - a. BOND UPDATE
    - b. MATT'S LAW
  2. FINANCIAL REPORT
- V. COMMENTS OR COMMUNICATIONS**
  1. BY CITIZENS
  2. BY BOARD TRUSTEES
  3. BOARD COMMITTEE REPORTS
- VI. CONSENT AGENDA**
  1. APPROVAL OF MINUTES
    - a. May 16, 2016, Regular Business Meeting Minutes
    - b. June 13, 2016, Committee of the Whole Work Session Minutes
  2. SCHOOL MEAL PRICES 2016/2017
  3. RECOMMENDED PURCHASE: STAFF DESKTOP COMPUTER REPLACEMENTS
- VII. REQUIRED APPROVAL ITEMS**
  1. AMENDED BUDGET APPROPRIATION RESOLUTIONS FOR THE 2015/2016 SCHOOL YEAR
    - a. RESOLUTION FOR GENERAL FUND BUDGET AMENDMENT #2
    - b. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET AMENDMENT #1
    - c. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2
    - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET AMENDMENT #1
  2. 2016/2017 BUDGET APPROPRIATION RESOLUTIONS
    - a. RESOLUTION FOR GENERAL FUND BUDGET - 2016/2017
    - b. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET - 2016/2017
    - c. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET - 2016/2017
    - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET - 2016/2017
  3. RESOLUTION TO SET 2016 TAX RATES
  4. OPERATIONAL POLICY REVISIONS AND UPDATES
- VIII. DISCUSSION ITEM**
  1. RECOMMENDED PURCHASE - DATA CENTER HEATING/VENTILATING/AIR CONDITIONING UPGRADES
- IX. CLOSED SESSION**
- X. POST CLOSED SESSION ACTION**