

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MAY 2, 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. 2016/2017 KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY BUDGET
2. NEW GOVERNANCE POLICY - 3.12, SUPERINTENDENT EVALUATION
3. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
4. PURCHASE RECOMMENDATION WOODLAND ELEMENTARY SCHOOL PUBLIC ANNOUNCEMENT, CLOCK AND BELL SYSTEMS
5. TECHNOLOGY CONSULTANT CONTRACT

VI. ACTION ITEMS

1. APPROVAL OF MONITORING REPORT - POLICY SUB END 1.3
2. APPROVAL OF MONITORING REPORT - POLICY 2.9, EMERGENCY SUPERINTENDENT SUCCESSION
3. APPROVAL OF MONITORING REPORT - POLICY 2.11, LONG TERM ASSET PLANNING