

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
JULY 18, 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. CONSENT AGENDA

1. APPROVAL OF MINUTES

a. June 27, 2016, Regular Business Meeting and Special Meeting Minutes

b. June 27, 2016, Closed Session Minutes

VI. ACTION ITEMS

1. RECOMMENDED GRAND RAPIDS BUILDING SERVICES CUSTODIAL SERVICES CONTRACT EXTENSION

2. RECOMMENDED PURCHASE - DATA CENTER HEATING/VENTILATING/AIR CONDITIONING UPGRADES

3. MUSICAL INSTRUMENT PURCHASE

4. RECOMMENDED HAVERHILL AND MOORSBRIDGE ELEMENTARY SCHOOLS SUMMER PAVING PROJECTS

VII. DISCUSSION ITEMS

1. OPERATIONAL POLICY REVISIONS AND UPDATES

2. RECOMMENDED STUDENT CHROMEBOOK PURCHASE

VIII. CLOSED SESSION

IX. POST CLOSED SESSION ACTION