

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
SEPTEMBER 26, 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. INTERNATIONAL BACCALAUREATE UPDATE

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

a. August 15, 2016, Regular Business Meeting and Special Meeting Minutes

b. August 15, 2016, Closed Session Minutes

c. August 22, 2016, Policy Governance Retreat Minutes

d. September 12, 2016, Policy Governance Retreat and Committee of the Whole Work Session Minutes

VI. ACTION ITEMS

1. NATIONAL SCHOOL LUNCH WEEK PROCLAMATION

2. SCHOOL BUS SAFETY WEEK PROCLAMATION

VII. DISCUSSION ITEMS

1. RECOMMENDED EARLY LITERACY INITIATIVE, LEXIA CORE5 PURCHASE

2. BOARD SELF-EVALUATION REVIEW POLICIES 4.1, UNITY OF CONTROL; 4.2, ACCOUNTABILITY OF THE SUPERINTENDENT; AND 4.3, DELEGATION TO THE SUPERINTENDENT

VIII. CLOSED SESSION