

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
OCTOBER 10, 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

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. RECOMMENDATION FOR CENTRAL HIGH SCHOOL COMPRESSOR REPLACEMENT AND REDESIGN
2. REVIEW OF POLICIES 3.4, AGENDA PLANNING; 3.10, COST OF GOVERNANCE; AND 4.5, SUPERINTENDENT COMPENSATION
3. REVIEW OF POLICIES 2.6, ASSET PROTECTION AND 2.10, COMMUNICATION AND SUPPORT TO THE BOARD
4. BOARD SELF-EVALUATION POLICY 4.4, MONITORING SUPERINTENDENT PERFORMANCE

VI. ACTION ITEMS

1. RECOMMENDED EARLY LITERACY INITIATIVE, LEXIA CORE5 PURCHASE
2. APPROVAL OF MONITORING REPORT 2.1, TREATMENT OF CONSUMERS
3. APPROVAL OF MONITORING REPORT 2.5, FINANCIAL CONDITION AND ACTIVITIES
4. APPROVAL OF MONITORING REPORT 2.8, CONFLICT OF INTEREST
5. APPROVAL OF MONITORING REPORT ENDS POLICY 1.1