

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MAY 22, 2017, 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. MIDDLE SCHOOL TRANSITION - WHERE EVERYBODY BELONGS (WEB) PROGRAM

2. FINANCIAL REPORT

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

a. April 17, 2017, Special Meeting and Regular Business Meeting Minutes

b. May 8, 2017, Policy Governance Retreat and Committee of the Whole Work Session Meeting Minutes

2. RECOMMENDED TENNIS COURT REPAIRS

3. RECOMMENDED PURCHASE OF AMBERLY ELEMENTARY SCHOOL PA/CLOCK/BELL SYSTEMS

4. RECOMMENDED PURCHASE OF HAVERHILL ELEMENTARY SCHOOL PA/CLOCK/BELL SYSTEMS

5. RECOMMENDED STUDENT CHROMEBOOK PURCHASE

6. RECOMMENDED CISCO SWITCHGEAR PURCHASE

7. RECOMMENDED PURCHASE OF GOOGLE EDU LICENSES

8. RECOMMENDED REVISIONS TO VISION STATEMENT

9. RECOMMENDED REVISIONS POLICY 3.12, SUPERINTENDENT EVALUATION

10. APPROVAL OF SUPERINTENDENT EVALUATION DOCUMENT

VI. ACTION ITEM

1. RECOMMENDED REVISIONS POLICY 2.2, TREATMENT OF STAFF

VII. REQUIRED APPROVAL ITEMS

1. SET PUBLIC HEARING FOR 2017/18 FISCAL PLAN

2. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2017/2018 BUDGET

3. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY BIENNIAL ELECTION RESOLUTION

4. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT

VIII. DISCUSSION ITEMS

1. RECOMMENDED PURCHASE OF CLASSROOM FURNITURE

2. RECOMMENDED PURCHASE OF MARCHING BAND TOWERS

3. RECOMMENDED NETWORK CORE REPLACEMENT