

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
OCTOBER 23, 2017, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture with high expectations, 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. CURRICULUM AND PROFESSIONAL DEVELOPMENT REPORT
- b. ENERGY PROGRAM UPDATE
- c. CHANGE ORDER SUMMARY
- d. PROJECT UPDATE

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. September 25, 2017, Regular Business Meeting Minutes
- b. October 9, 2017, Committee of the Whole Work Session Minutes

VI. ACTION ITEMS

- 1. NEW TEACHER APPOINTMENTS (OP3120)
- 2. RED RIBBON WEEK PROCLAMATION (GP3.1.3.A)

VII. DISCUSSION ITEM

- 1. MICHIGAN ASSOCIATION OF SCHOOL BOARDS AMENDED RESOLUTIONS AND BYLAW PROPOSALS (BL0175)

VIII. ADJOURN