

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
DECEMBER 11, 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. MONITORING REPORT 1.1, GLOBAL ENDS (LOCAL)
 - b. CHANGE ORDER SUMMARY/BOND PROJECT UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. November 27, 2017, Regular Business Meeting Minutes

VI. ACTION ITEMS

1. RECOMMENDED CENTRAL MIDDLE SCHOOL PILOT FURNITURE PURCHASE (MCL380.1274/OP6320)
2. SUPERINTENDENT'S CONTRACT (GP4.5)

VII. DISCUSSION ITEM

1. REVIEW GOVERNANCE POLICY 4.2, ACCOUNTABILITY OF THE SUPERINTENDENT, AND 4.3, DELEGATION TO THE SUPERINTENDENT (GP3.4)

VIII. ADJOURN