

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JANUARY 8, 2018, 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. ORGANIZATIONAL ITEMS

1. ELECTION OF OFFICERS
 - a. PRESIDENT
 - b. VICE PRESIDENT
 - c. SECRETARY

IV. CONSENT AGENDA

1. APPOINTMENT OF BOARD RECORDING SECRETARY
2. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS (BL 0154, MCL 380.1221)
3. BOARD OF EDUCATION MEETING SCHEDULE 2018-19 (BL 0154)
4. DESIGNATE PERSON(S) AUTHORIZED TO USE THE SAFETY DEPOSIT BOX (BL 0154, OP 6144)
5. DESIGNATE THE ELECTRONIC TRANSFER OFFICER (ETO) (OP 6144)
6. DESIGNATE THE COPYRIGHT COMPLIANCE OFFICER (BL 0154)

V. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. BOND BUDGET UPDATE

VI. COMMENTS OR COMMUNICATIONS

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

VII. ACTION ITEMS

1. ACCEPTANCE OF MONITORING REPORT 1.1 (GP 4.4)
2. ACCEPTANCE OF MONITORING REPORT 1.5 (GP 4.4)

VIII. DISCUSSION ITEMS

1. BOND BID PACKAGE #3
 - a. CENTRAL MIDDLE SCHOOL
 - b. CENTRAL HIGH SCHOOL ATHLETIC EVENT FACILITY
2. CHANGES TO HUMAN GROWTH AND DEVELOPMENT CURRICULUM MATERIALS
3. REVIEW GOVERNANCE POLICY 4.4, MONITORING SUPERINTENDENT PERFORMANCE, AND 4.5, SUPERINTENDENT COMPENSATION (GP 3.4)
4. RECOMMENDED APPROVAL OF BUS PURCHASES

IX. ADJOURN