

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JANUARY 22, 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. REPORTS

1. SUPERINTENDENT'S REPORT

a. CHANGE ORDER SUMMARY

2. FINANCIAL REPORT

a. MONTHLY FINANCIAL STATEMENT

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

a. DECEMBER 11, 2017 REGULAR BUSINESS MEETING MINUTES AND JANUARY 8, 2018 ORGANIZATIONAL MEETING MINUTES

2. APPROVE RECOMMENDED BUS PURCHASES

VI. ACTION ITEMS

1. APPROVE RECOMMENDED BOND BID PACKAGE #3 FOR CENTRAL MIDDLE SCHOOL AND CENTRAL HIGH SCHOOL ATHLETIC EVENT FACILITY

2. APPROVE RECOMMENDED CHANGES TO HUMAN GROWTH AND DEVELOPMENT CURRICULUM MATERIALS

VII. DISCUSSION ITEM

1. IPGA CONFERENCE ATTENDANCE

VIII. ADJOURN