

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
APRIL 16, 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. BOND PROJECT UPDATE
  - b. CHANGE ORDER SUMMARY
  - c. FINANCIAL REPORT
  - d. SCHOOL ACCOUNTABILITY SCORE CARD

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. MARCH 26, 2018 REGULAR BUSINESS & CLOSED SESSION MEETING MINUTES

**VI. ACTION ITEMS**

1. STAFF APPRECIATION WEEK PROCLAMATION

**VII. DISCUSSION ITEM**

1. 2018/19 BUDGET PLANNING (OP 6220, EL 2.4)
2. PURCHASE MIDDLE SCHOOL THEATRICAL HOUSE LIGHTING (OP 6320)
3. PURCHASE MIDDLE SCHOOL THEATRICAL LIGHTING SYSTEMS (OP 6320)
4. RECOMMENDED AWARD: ANGLING ROAD PA/CLOCK/BELL SYSTEMS (OP 6320)
5. RECOMMENDED AWARD: CENTRAL ELEMENTARY PA/CLOCK/BELL SYSTEMS (OP 6320)

**VIII. ADJOURN**