

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
MAY 7, 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. SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (PAC) AWARDS
- b. BOND BUDGET UPDATE

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

- 1. APPROVE PURCHASE OF MIDDLE SCHOOL THEATRICAL HOUSE LIGHTING (OP 6320)
- 2. APPROVE MIDDLE SCHOOL THEATRICAL LIGHTING SYSTEMS (OP 6320)
- 3. APPROVE AWARD: ANGLING ROAD PA/CLOCK/BELL SYSTEM (OP 6320)
- 4. APPROVE AWARD: CENTRAL ELEMENTARY PA/CLOCK/BELL SYSTEMS (OP 6320)

**VI. DISCUSSION ITEMS**

- 1. 2018-9 CHROMEBOOK PURCHASE (OP 6320)
- 2. CENTRAL ELEMENTARY FIRE ALARM SYSTEM (OP 6320)
- 3. CHARTWELL'S FOOD SERVICE MANAGEMENT CONTRACT RENEWAL (EL 2.5)
- 4. SCHOOL MEAL PRICES 2018-19 (OP 6320)
- 5. KRESA GENERAL FUND BUDGET FOR 2018-19 (MCL 380.624)
- 6. MI COUNCIL FOR THE ARTS & CULTURAL AFFAIRS GRANT (Required by MCACA)
- 7. POLICY REVISIONS
  - a. OPERATIONAL POLICY 7250 - COMMEMORATION AND NAMING OF SCHOOL FACILITIES
  - b. EXECUTIVE LIMITATIONS 2.1 - TREATMENT OF CONSUMERS
  - c. EXECUTIVE LIMITATIONS 2.2 - TREATMENT OF STAFF
  - d. NEOLA PROVIDED OPERATIONAL POLICY REVISIONS & UPDATES

**VII. ACTION ITEMS**

- 1. ACCEPT MONITORING RPT 1.3-ENDS POLICY 1.3 (GP 4.4)
- 2. ACCEPT MONITORING RPT 2.9-EMERGENCY SUPERINTENDENT SUCCESSION (GP 4.4)
- 3. ACCEPT MONITORING RPT 2.11-LONG-TERM ASSET PLANNING (GP 4.4)

**VIII. ADJOURN**

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