

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MAY 21, 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
 - b. FINANCIAL REPORT

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. APRIL 16, 2018 REGULAR BUSINESS MEETING
 - b. MAY 7, 2018 COMMITTEE OF THE WHOLE WORK SESSION MINUTES
2. APPROVE 2018-19 CHROMEBOOK PURCHASE (OP 6320)
3. APPROVE CENTRAL ELEMENTARY FIRE ALARM SYSTEM (OP 6320)
4. APPROVE CHARTWELL'S FOOD SERVICE MANAGEMENT CONTRACT RENEWAL (EL 2.5)
5. APPROVE SCHOOL MEAL PRICES FOR 2018-19 (OP 6320)
6. APPROVE POLICY REVISIONS
 - a. OPERATIONAL POLICY 7250 - COMMEMORATION & 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
7. APPROVE STUDENT TRIP TO SPAIN

VI. ACTION ITEMS

1. SET PUBLIC HEARING - 18/19 FISCAL PLAN (OP 6230)
2. APPROVE KRESA GENERAL FUND BUDGET FOR 2018-19 (MCL 380.624)

VII. REQUIRED ACTION ITEMS

1. APPROVE MI COUNCIL FOR THE ARTS & CULTURAL AFFAIRS GRANT (MCACA)

VIII. DISCUSSION ITEM

1. PURCHASE CHEER & WRESTLING MATS (OP 6320)

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.

2. PURCHASE OF REPLACEMENT TEC COMPUTERS (OP 6320)

IX. CLOSED SESSION

1. DISCUSS COLLECTIVE BARGAINING STRATEGY

X. ADJOURN