

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JUNE 11, 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. WMS CONCEPTUAL DESIGN

**IV. COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

**V. CONSENT AGENDA**

1. APPROVE PURCHASE OF REPLACEMENT TEC COMPUTERS (OP 6320)

**VI. DISCUSSION ITEMS**

1. CURRICULUM ADOPTIONS & MATERIALS FOR 2018-19 (OP 6320)

a. BIG IDEAS MATH SERIES TEXTBOOKS

b. PRE-CALCULUS WITH LIMITS TEXTBOOK

c. MIDDLE SCHOOL SOCIAL STUDIES TEXTBOOK SERIES

d. CURRICULUM MATERIALS (information only)

2. 2017-18 FINAL BUDGET AMENDMENTS (OP 6231)

a. GENERAL FUND BUDGET AMENDMENT #2 RESOLUTION

b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1 RESOLUTION

c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1 RESOLUTION

d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1 RESOLUTION

3. 2018-19 BUDGET PLANNING (OP 6220)

a. GENERAL FUND

b. BUILDING AND SITE SINKING FUND

c. DEBT RETIREMENT FUND

d. SCHOOL SERVICE FUND

4. PURCHASE OF NHS TRACK & FIELD EQUIPMENT (OP 6320)

5. PCEC HVAC CONTROLS REPAIR & UPGRADE (OP 6320)

6. PURCHASE SERVERS (OP 6320)

7. PURCHASE STORAGE SYSTEM UPGRADES (OP 6320)

8. 2018-19 BOARD MEETING SCHEDULE

**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.**

**VII. ACTION ITEMS**

1. ACCEPTANCE OF MONITORING REPORT 1.0 - GLOBAL ENDS (GP 4.4)
2. ACCEPTANCE OF MONITORING REPORT 2.0 - GLOBAL EXECUTIVE CONSTRAINT (GP 4.4)
3. APPROVE ADMINISTRATOR APPOINTMENTS (OP 3121)
4. APPROVE BAND INSTRUMENT PURCHASE (OP 6320 / EL 2.5)

**VIII. REQUIRED ACTION ITEMS**

1. MASB MEMBERSHIP FOR 2018-19
2. MHSAA MEMBERSHIP RESOLUTION FOR 2018-19

**IX. ADJOURN**