

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
JULY 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. PROJECT UPDATE
 - b. CHANGE ORDER SUMMARY
 - c. BOND PROGRAM FINANCIAL UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. JUNE 25, 2018 SPECIAL MEETING MINUTES
 - b. JUNE 25, 2018 CLOSED SESSION MINUTES
 - c. JUNE 25, 2018 REGULAR MEETING MINUTES

VI. ACTION ITEM

1. NEW ADMINISTRATOR APPOINTMENT RECOMMENDATION (EL 2.5)
2. APPROVE VENDOR CONTRACT FOR ASPHALT WORK AT NMS

VII. DISCUSSION ITEMS

1. RECOMMENDATION TO PURCHASE UPS REMOTE MANAGEMENT ADAPTERS (OP 6231)
2. RECOMMENDATION FOR NWEA ASSESSMENT SCREENER PURCHASE (OP 6320)
3. RECOMMENDATION FOR ADMINISTRATIVE CONTRACTS (EL 2.5)
4. RECOMMENDATION FOR PAVING AT TRANSPORTATION, NMS, AND HAV (OP 6320)
5. RECOMMENDATION FOR AUDITORIUM WIRELESS MICROPHONES (OP 6320)
6. RECOMMENDATION FOR PURCHASE OF PLAYGROUND EQUIPMENT AT WOD (OP 6320)
7. RECOMMENDATION FOR ASBESTOS REMOVAL (OP 6320)
8. RECOMMENDATION FOR PURCHASE OF BAND INSTRUMENTS (OP 6320)
9. GRBS CONTRACT RENEWAL RECOMMENDATION (OP 6320)
10. RECOMMENDATION FOR DOOR PROJECTS AT ANG, AMB, AND MBE (OP 6320)
11. JOINT MEETING WITH CITY COUNCIL (GP 3.2)

VIII. CLOSED SESSION

1. DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS/STRATEGY

IX. POST-CLOSED ACTION

X. ADJOURNMENT