

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING (INCLUDING BUDGET HEARING)
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JUNE 25, 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. BUDGET HEARING - PROPOSED BUDGET FOR 2018-19 (OP 6220)

IV. REPORTS

1. SUPERINTENDENT'S REPORT

- a. MATT'S LAW
- b. CHANGE ORDER SUMMARY / PROJECT UPDATE
- c. FINANCIAL REPORT

V. COMMENTS OR COMMUNICATIONS

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

VI. CONSENT AGENDA

- 1. APPROVE MEETING MINUTES
 - a. MAY 21, 2018 RETREAT-REGULAR BUSINESS MEETING MINUTES
 - b. MAY 21, 2018 CLOSED SESSION MEETING MINUTES
 - c. JUNE 11, 2018 COMMITTEE OF THE WHOLE WORK SESSION MEETING MINUTES
- 2. APPROVE CURRICULUM ADOPTIONS & MATERIALS FOR 2018-19
- 3. APPROVE PURCHASE OF NHS TRACK & FIELD EQUIPMENT
- 4. APPROVE PCEC HVAC CONTROLS REPAIR & UPGRADE
- 5. APPROVE PURCHASE OF SERVERS
- 6. APPROVE PURCHASE OF STORAGE SYSTEM UPGRADES
- 7. DESIGNATE PERSON(S) AUTHORIZED TO USE THE SAFETY DEPOSIT BOX (BL 0154, OP 6144)
- 8. DESIGNATE THE ELECTRONIC TRANSFER OFFICER (OP 6144)
- 9. DESIGNATE BOARD TREASURER (BL 0100-Definitions)

VII. DISCUSSION ITEMS - none

VIII. ACTION ITEMS

- 1. 2018 RETIREE PROCLAMATION

IX. REQUIRED ACTION ITEMS

- 1. AMENDED BUDGET APPROPRIATION RESOLUTIONS FOR 2017-18 (OP 6231)
 - a. RESOLUTION FOR GENERAL FUND BUDGET AMENDMENT #2
 - b. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET AMENDMENT #1

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.

- c. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
 - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET AMENDMENT #1
 - 2. BUDGET APPROPRIATION RESOLUTIONS FOR 2018-19 (OP 6220 / 6230)
 - a. RESOLUTION FOR GENERAL FUND BUDGET 2018-19
 - b. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET 2018-19
 - c. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET 2018-19
 - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET 2018-19
 - 3. RESOLUTION TO SET 2018 TAX RATES (MCL 380.1611)
- X. **ADJOURN**