

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
SEPTEMBER 10, 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. UPDATING FACILITY MASTER PLAN
  - b. NORTHERN NATATORIUM
  - c. BOND PROJECT / BOND BUDGET UPDATE

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA - None**

**VI. ACTION ITEMS**

1. NEW TEACHER APPOINTMENTS (OP 3120)
2. ACCEPTANCE OF MONITORING REPORT 2.6, ASSET PROTECTION (GP 4.4)
3. ACCEPTANCE OF MONITORING REPORT 2.10, COMMUNICATION AND SUPPORT TO THE BOARD (GP 4.4)

**VII. DISCUSSION ITEMS**

1. RECOMMENDATION FOR NMS CLASSROOM A/V SYSTEMS (OP 6320)
2. RECOMMENDATION FOR NMS SECURITY CAMERAS (OP 6320)
3. RECOMMENDATION TO PURCHASE TEACHER DESKS (OP 6320)
4. RECOMMENDATION TO PURCHASE DONOR WALLS AT NHS AND CHS POOLS (OP 6320)
5. MASB DELEGATE REPRESENTATIVES (BL 0175)
6. RECOMMENDED CHANGES TO GOVERNANCE POLICY 3.12 SUPERINTENDENT EVALUATION

**VIII. ADJOURNMENT**