

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
AUGUST 13, 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. BOND PROJECT UPDATE
 - b. CHANGE ORDER UPDATE
 - c. BOND BUDGET UPDATE
 - d. CONTINUOUS IMPROVEMENT UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. July 16 2018 Regular Meeting Minutes
 - b. July 16, 2019 Closed Session Minutes
2. RECOMMENDATION TO PURCHASE UPS REMOTE MANAGEMENT ADAPTERS
3. RECOMMENDATION TO PURCHASE NWEA ASSESSMENT SCREENER
4. RECOMMENDATION FOR ADMINISTRATIVE CONTRACTS
5. RECOMMENDATION FOR AUDITORIUM WIRELESS MICROPHONES
6. RECOMMENDATION FOR PURCHASE OF PLAYGROUND EQUIPMENT AT WOD
7. RECOMMENDATION FOR ASBESTOS REMOVAL
8. RECOMMENDATION FOR GRBS CONTRACT RENEWAL

VI. ACTION ITEMS

1. RECOMMENDATION FOR ADMINISTRATOR APPOINTMENT (EL 2.5.7)
2. RECOMMENDATION FOR NEW TEACHER APPOINTMENTS (OP 3120)

VII. DISCUSSION ITEM

1. RECOMMENDATION FOR DISTRICT-WIDE CAPITAL OUTLAY FURNITURE PURCHASE (OP 6320)

VIII. ADJOURN