

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
NOVEMBER 12, 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. 2017-18 AUDIT PRESENTATION
 - b. BOND PROJECT UPDATE
 - c. 2020 FIELD TRIP TO FRANCE
 - d. MONITORING REPORT 1.1, GLOBAL ENDS (State)

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA - none

VI. ACTION ITEMS

1. ACCEPTANCE OF 2017-18 AUDIT (EL 2.5, OP 6830)
2. ACCEPTANCE OF MONITORING REPORT 2.2, TREATMENT OF STAFF (GP 4.4)
3. ACCEPTANCE OF MONITORING REPORT 2.3, COMPENSATION AND BENEFITS (GP 4.4)
4. APPROVE PARENT ADVISORY COMMITTEE NOMINATION (KRESA)

VII. DISCUSSION ITEMS

1. RECOMMENDATION FOR 2020 FIELD TRIP TO FRANCE (OP 2340)
2. SUMMER TAX COLLECTION RESOLUTION (EL 2.4)
3. OPERATIONAL POLICY REVISIONS (BL 0131.1)
4. RECOMMENDATION FOR NHS AUDITORIUM ROOF REPAIR (EL 6320)

VIII. ADJOURN