

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
DECEMBER 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. BOND PROJECT UPDATE
 - b. MONITORING REPORT 1.1, GLOBAL ENDS (Local)
 - c. SCIENCE STANDARDS REPORT/UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. NOVEMBER 26, 2018 POLICY GOVERNANCE RETREAT AND REGULAR BUSINESS MEETING MINUTES
2. WMS SWITCHGEAR PURCHASE RECOMMENDATION

VI. ACTION ITEMS

1. APPROVE SUPERINTENDENT EVALUATION PUBLIC STATEMENT (GP 4.5)
2. APPROVE SUPERINTENDENT CONTRACT RECOMMENDATION (GP 4.5)

VII. DISCUSSION ITEM

1. CENTENNIAL CELEBRATION RECOMMENDATION

VIII. ADJOURN