

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
JANUARY 21, 2019, 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 SUMMARY / BOND BUDGET UPDATE
 - c. FINANCIAL REPORT

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MEETING MINUTES
 - a. DECEMBER 10, 2018 REGULAR BUSINESS MEETING MINUTES
 - b. JANUARY 7, 2019 ORGANIZATIONAL MEETING MINUTES

VI. ACTION ITEMS - None

VII. DISCUSSION ITEMS

1. RECOMMENDATION FOR NMS FURNITURE PURCHASE (OP 6320)
2. BOARD MEMBER ATTENDANCE AT UPCOMING EVENTS (BL 0175.1)
 - a. GOVERN FOR IMPACT (JUNE 19-22) IN CHARLESTON, SC
 - b. POLICY GOVERNANCE BOOT CAMP (APR 25-26) IN GRAND RAPIDS, MI
 - c. MASB WINTER INSTITUTE (FEB 8-10) IN DETROIT, MI
3. 2019-20 BOARD MEETING SCHEDULE (BL 0164.1)

VIII. ADJOURN