

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002
FEBRUARY 21, 2022, 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. FINANCIAL REPORT

IV. BOARD EDUCATION - None

V. COMMENTS OR COMMUNICATIONS

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

VI. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. FEBRUARY 7, 2022 POLICY GOVERNANCE RETREAT AND COMMITTEE OF THE WHOLE WORK SESSION

VII. ASSURANCE OF DISTRICT PERFORMANCE - None

VIII. REQUIRED ACTION ITEMS - None

IX. ACTION ITEMS

1. APPROVE GENERAL FUND BUDGET APPROPRIATIONS RESOLUTION 2021-22 AMENDED BUDGET (OP 6231)
2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION
3. APPROVE OWNER'S REPRESENTATIVE SERVICES (OP 6320)

X. DISCUSSION ITEMS

1. NORTHERN CAMPUS STORAGE BARNs (OP 6320)
2. UNIFI SWITCH PURCHASE (OP 6320)
3. DELL SWITCH PURCHASE (OP 6320)

XI. CLOSED SESSION

1. CONSULT WITH ATTORNEY ON PENDING LITIGATION, *BREMER-KOELPER V PORTAGE PUBLIC SCHOOLS*

XII. ADJOURN

XIII. APPROVE OWNER'S REPRESENTATIVE SERVICES