

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE WORK SESSION
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002
MAY 9, 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. EXCELLENCE IN SPECIAL EDUCATION AWARDS

IV. BOARD EDUCATION

1. ELEMENTARY FACILITY PLANNING PROCESS

V. COMMENTS OR COMMUNICATIONS

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

VI. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. APRIL 11, 2022 REGULAR BUSINESS MEETING
2. NHS STUDENT TRIP

VII. ASSURANCE OF DISTRICT PERFORMANCE

1. MONITORING REPORT 1.4, ENDS (GP 4.4)
2. MONITORING REPORT 2.9, EMERGENCY SUPERINTENDENT SUCCESSION (GP 4.4)
3. MONITORING REPORT 2.11, LONG-TERM ASSET PLANNING (GP 4.4)

VIII. REQUIRED ACTION ITEMS - None

IX. ACTION ITEMS - None

X. DISCUSSION ITEMS

1. KRESA 2022-23 GENERAL FUND BUDGET (MCL 380.624)
2. CHARTWELL CONTRACT RENEWAL (EL 2.5)
3. DR SITE SWITCH PURCHASE (OP 6320)
4. FALL 2022 STUDENT CHROMEBOOK REFRESH (OP 6320)

XI. ADJOURN