

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002
NOVEMBER 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. NOVEMBER 7, 2022 COMMITTEE OF THE WHOLE WORK SESSION
2. ADMINISTRATOR COMPENSATION CHANGES

VII. ASSURANCE OF DISTRICT PERFORMANCE - None

VIII. REQUIRED ACTION ITEMS

1. SUMMER TAX RESOLUTION (EL 2.4)

IX. ACTION ITEMS

1. HONORING THE MEMORY OF BOB KNIGHT (OP 7250)
2. REVISED POLICY 7250 - NAMING OF DISTRICT PROPERTY (BL 0131.1)
3. NEW POLICY 7250.01 - COMMEMORATION (BL 0131.1)
4. REVISED POLICY 7230 - GIFTS, GRANTS, AND BEQUESTS (BL 0131.1)
5. APPROVE SUPERINTENDENT CONTRACT (GP 4.5)

X. DISCUSSION ITEMS

1. APPROVE ADMINISTRATIVE BENEFIT CHANGE (EL 2.5)

XI. ADJOURN