

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
CONFERENCE RM #1, PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, 8107 MUSTANG
DRIVE, PORTAGE, MI 49002
MARCH 6, 2024, 6:00 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	
II. REVISIONS/APPROVAL OF AGENDA	2
III. CLOSED SESSION	3
1. CONSULT WITH DISTRICT ATTORNEY ON PENDING LITIGATION (OMA)	
IV. POST-CLOSED ACTION	4
V. COMMENTS OR COMMUNICATIONS	5
1. BY CITIZENS	
VI. ADJOURN	

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II. Revisions/Approval of Agenda

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education approve the Agenda as printed (or as amended).

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III. Closed Session

1. Consult with District Attorney on Pending Litigation (OMA)

Recommended Motion

Motion offered by _____, seconded by _____, that the Board of Education move into closed session for the purpose of consulting with the District’s attorney on specific pending litigation - Minaleah A. Koffron, Et Al vs. Portage Public Schools, Et Al - as allowed under the Open Meetings Act 15.268, Section 8(e).

ROLL CALL VOTE REQUIRED.

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IV. Post-Closed Action

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education

_____.

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V. Comments or Communications

1. By Citizens