

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
DECEMBER 30, 2013, 1:00 PM  
AGENDA**

**I. CALL TO ORDER**

**II. ACTION ITEMS**

1. BOARD TRUSTEE APPLICATIONS
  - a. REVIEW APPLICATIONS
  - b. DETERMINE HOW MANY TO INTERVIEW
  - c. DETERMINE WHO TO INTERVIEW
  - d. MOTION TO INVITE CANDIDATE(S) TO INTERVIEW, OR
  - e. MOTION TO NAME ONE CANDIDATE TO VACANCY
2. JANUARY 6, 2014 MEETING AGENDA
  - a. REVIEW AGENDA AND PROCESS
  - b. REVIEW INTERVIEW QUESTIONS
  - c. MOTION TO APPROVE MEETING AGENDA

**III. PUBLIC PARTICIPATION**

**IV. ADJOURNMENT**

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.**

**PORTAGE PUBLIC SCHOOLS MISSION STATEMENT**  
Portage Public Schools will empower every student to contribute intelligently and ethically in an information rich, global society.