

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JUNE 9, 2014, 6:30 PM
AGENDA**

VISION STATEMENT

An exceptional, continuously improving learning culture, 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

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. 2013/2014 FINAL BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #2
 - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2
 - c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1
 - d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1
2. 2014/2015 BUDGET PLANNING
 - a. GENERAL FUND
 - b. BUILDING AND SITE SINKING FUND
 - c. DEBT RETIREMENT FUND
 - d. SCHOOL SERVICE FUND
3. ADMINISTRATIVE CONTRACTS
4. ADMINISTRATOR APPOINTMENT RECOMMENDATION
5. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION
6. NATIONAL SCHOOL BOARDS ASSOCIATION AND MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP 2014/2015
7. RECOMMENDED EXTENSION OF MULTI-FUNCTION PRINTER MAINTENANCE CONTRACT
8. POLICY 4.4, MONITORING SUPERINTENDENT PERFORMANCE

VI. CLOSED SESSION