

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
JULY 14, 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

- a. NORTHERN HIGH SCHOOL FOURTH QUARTER FOCUS SCHOOL REPORT

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

- a. June 23, 2014, Candidate Information Meeting, Regular Business Meeting and Special Meeting Minutes

- b. June 23, 2014, Closed Session Minutes

- c. June 30, 2014, Special Meeting Minutes

- d. June 30, 2014, Closed Session Minutes

VI. ACTION ITEMS

1. NEW TEACHER HIRES

2. RENAISSANCE LEARNING PROPOSAL

3. TITLE II ELEMENTARY MATH MATERIALS PURCHASE

4. RECOMMENDATION FOR ANGLING ROAD ELEMENTARY LOBBY REMODELING PROJECT

5. RECOMMENDATION FOR MOORSBRIDGE ELEMENTARY SHINGLE ROOF REPLACEMENT PROJECT

6. RECOMMENDED LOCKER PURCHASE

7. RECOMMENDED FURNITURE PURCHASE

8. RECOMMENDED CHROMEBOOK PURCHASE

9. CURRICULUM REPLACEMENT MATERIAL ORDERS

VII. DISCUSSION ITEMS

1. BUILDING AND SITE SINKING FUND MILLAGE

2. ACT (AMERICAN COLLEGE TESTING) ASPIRE ASSESSMENT MATERIALS

VIII. CLOSED SESSION

IX. REQUIRED APPROVAL ITEM

1. CUSTODIAL AND MAINTENANCE ASSOCIATION CONTRACT