

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
AUGUST 18, 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. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. July 14, 2014, Policy Governance Retreat and Regular Business Meeting Minutes
 - b. July 14, 2014, Closed Session Minutes
 - c. July 30, 2014, Special Meeting and Policy Governance Retreat Minutes

VI. REQUIRED APPROVAL ITEM

1. SUPERINTENDENT CONTRACT EXTENSION

VII. ACTION ITEMS

1. NEW TEACHER HIRES
2. APPROVAL OF EMERGENCY ANAPHYLAXIS POLICY
3. POLICY REVISIONS - POLICY 1.0 GLOBAL ENDS
4. BYLAW REVISIONS - ARTICLE I, MISSION, VISION, GLOBAL ENDS

VIII. CLOSED SESSION

IX. POST CLOSED SESSION ACTION ITEMS (IF NECESSARY)