

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
SEPTEMBER 8, 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. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
2. HOLT MCDUGAL LITERATURE (HDM LIT) PROPOSAL FOR GRADES 6-8
3. MICHIGAN ASSOCIATION OF SCHOOL BOARDS DELEGATE REPRESENTATIVES
4. CENTRAL HIGH SCHOOL TRIP TO SPAIN

VI. ACTION ITEMS

1. APPROVAL OF MONITORING REPORT - POLICY 2.6, ASSET PROTECTION
2. APPROVAL OF MONITORING REPORT - POLICY 2.10, COMMUNICATION AND SUPPORT TO THE BOARD
3. NEW TEACHER HIRES

VII. CLOSED SESSION

VIII. POST CLOSED SESSION ACTION ITEMS (IF NECESSARY)