

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

a. SPECIAL EDUCATION UPDATE

b. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY SURVEY/DIRECTION

c. GALLUP STUDENT POLL RESULTS

2. FINANCIAL REPORT

**IV. COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES

a. November 24, 2014, Regular Business Meeting and Special Meeting Minutes

b. November 24, 2014, Closed Session Minutes

c. November 26, 2014, Special Meeting Minutes

d. November 26, 2014, Closed Session Minutes

2. APPROVE ADDITIONAL FUNDING FOR ANGLING ROAD ELEMENTARY AND ADMINISTRATION BUILDING DEMOLITION PROJECTS

**VI. REQUIRED APPROVAL ITEM**

1. BEST PRACTICES RESOLUTION

**VII. ACTION ITEMS**

1. APPROVE REVISIONS TO POLICY 2.5, FINANCIAL CONDITION AND ACTIVITIES

2. APPROVE DELETION OF POLICY 2.7, ENDS FOCUS OF CONTRACTS

3. APPROVAL OF KALAMAZOO COUNTY EARLY MIDDLE COLLEGE CONSORTIUM PROGRAM CONTRACT

4. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THRUN LAW FIRM, P.C.

5. RECOMMENDATION FOR AUDITORIUM LIGHTING FIXTURES AND ROAD CASES PURCHASE

**VIII. DISCUSSION ITEM**

1. ACCEPT THE RECOMMENDATION FROM HUMAN GROWTH AND DEVELOPMENT ADVISORY COMMITTEE

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.