

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
BAND ROOM - CENTRAL HIGH SCHOOL
MAY 18, 2015, 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. CENTRAL AND NORTHERN HIGH SCHOOL FORENSIC TEAM RECOGNITIONS
 - b. MUSIC DEPARTMENT PRESENTATION
2. FINANCIAL REPORT
3. FACILITIES MASTER PLAN SURVEY RESULTS

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. April 20, 2015, Regular Business Meeting Minutes
 - b. May 4, 2015, Committee of the Whole Work Session Minutes
2. RECOMMENDATION TO SET PUBLIC HEARING ON PROPOSED 2015/16 BUDGET (JUNE 22, 2015 AT 6:30 PM)
3. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
4. RECOMMENDATION TO LEASE COPY/PRINT EQUIPMENT
5. CENTRAL HIGH SCHOOL FIELD TRIP TO FRANCE
6. NORTHERN HIGH SCHOOL FIELD TRIP TO THE DOMINICAN REPUBLIC

VI. REQUIRED APPROVAL ITEMS

1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2015/2016 GENERAL EDUCATION FUND BUDGET RESOLUTION
2. APPROVAL OF KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY BIENNIAL ELECTION