

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM - CENTRAL HIGH SCHOOL  
JUNE 22, 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. PUBLIC HEARING ON 2015/2016 FISCAL YEAR BUDGET**
- IV. REPORTS**
  1. SUPERINTENDENT'S REPORT
    - a. MATT'S LAW
  2. FINANCIAL REPORT
- V. COMMENTS OR COMMUNICATIONS**
  1. BY CITIZENS
  2. BY BOARD TRUSTEES
  3. BOARD COMMITTEE REPORTS
- VI. CONSENT AGENDA**
  1. APPROVAL OF MINUTES
    - a. May 18, 2015, Regular Business Meeting Minutes
    - b. June 1, 2015, Special Meeting Minutes
    - c. June 8, 2015, Committee of the Whole Work Session and Special Meeting Minutes
    - d. June 8, 2015, Closed Session Minutes
  2. FOOD SERVICES CONTRACT
  3. SCHOOL MEAL PRICES 2015/2016
  4. SCHOOL BUS REPLACEMENT
  5. RECOMMENDED APPROVAL OF NORTHERN HIGH SCHOOL PARKING LOT CONNECTOR
  6. RECOMMENDATION TO PURCHASE A TOWABLE MOBILE BOOM LIFT
  7. PURCHASE OF REPLACEMENT STUDENT MATERIALS FOR 2015/2016
  8. INTERNATIONAL BACCALAUREATE TEXTBOOK PURCHASE
  9. ADMINISTRATOR APPOINTMENT RECOMMENDATION
- VII. REQUIRED APPROVAL ITEMS**
  1. 2014/2015 BUDGET AMENDMENTS
    - a. GENERAL FUND BUDGET AMENDMENT #2 RESOLUTION
    - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2 RESOLUTION
    - c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1 RESOLUTION
    - d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1 RESOLUTION
  2. 2015/2016 BUDGET ADOPTION AND TAX LEVY
    - a. RESOLUTION FOR GENERAL FUND BUDGET - 2015/2016
    - b. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET - 2015/2016
    - c. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET - 2015/2016
    - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET - 2015/2016
    - e. RESOLUTION TO SET 2015 TAX RATES

**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.**

3. RECOMMENDED APPROVAL OF BUS FINANCING BID AND RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT
4. RETIREE PROCLAMATION
5. RESOLUTION TO SUBMIT BOND PROPOSAL

**VIII. DISCUSSION ITEM**

1. RECOMMENDED PURCHASE OF SURVEILLANCE SOFTWARE

**IX. CLOSED SESSION**