

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
OCTOBER 26, 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. TRANSITION PROGRAMS
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. September 28, 2015, Regular Business Meeting Minutes
 - b. October 12, 2015, Special Meeting and Committee of the Whole Work Session Minutes
 - c. October 12, 2015, Closed Session Minutes
2. APPROVAL OF CENTRAL HIGH SCHOOL FIELD TRIP TO COSTA RICA

VI. ACTION ITEMS

1. RESOLUTION DECLARING SUPPORT FOR THE PORTAGE PUBLIC SCHOOLS BOND PROPOSALS
2. MICHIGAN SCHOOLS ENERGY COOPERATIVE (MISEC) RESOLUTION
3. RED RIBBON WEEK PROCLAMATION
4. NEW TEACHER HIRE