

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
DECEMBER 7, 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. FIRST QUARTER FOCUS SCHOOL REPORTS - NORTHERN HIGH, NORTH MIDDLE AND WOODLAND ELEMENTARY SCHOOLS
- IV. COMMENTS OR COMMUNICATIONS**
  1. BY CITIZENS
  2. BY BOARD TRUSTEES
  3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
  1. APPROVAL OF MINUTES
    - a. November 23, 2015, Regular Business Meeting Minutes
- VI. ACTION ITEMS**
  1. APPROVAL OF BUS PURCHASES
  2. SUPERINTENDENT COMPENSATION
- VII. DISCUSSION ITEM**
  1. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE TRIP TO DENMARK
  2. RECOMMENDATION FOR RESOLUTION TO MAKING DECLARATION OF INTENT TO REIMBURSE
  3. PROFESSIONAL SERVICES FOR 2016 BOND ISSUE (BOND COUNSEL, FINANCIAL ADVISOR AND UNDERWRITING SERVICES)
  4. APPROVAL OF CHANGES TO POLICY 3.9, BOARD COMMITTEE STRUCTURE
  5. BOARD SELF-EVALUATION