

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
APRIL 18, 2016, 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 PARENT ADVISORY COMMITTEE AWARDS
 - b. BOND UPDATE
2. FINANCIAL REPORT
3. 2016/2017 BUDGET PLANNING

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. March 28, 2016, Regular Business Meeting Minutes
2. RECOMMENDATION FOR NETWORK INFRASTRUCTURE UPGRADES
3. RECOMMENDATION FOR STORAGE AREA NETWORK (SAN) UPGRADES
4. RECOMMENDATION FOR PHONE SERVICES CONTRACT

VI. ACTION ITEMS

1. CENTRAL HIGH SCHOOL FIELD TRIP TO CANADA
2. HUMAN GROWTH AND DEVELOPMENT VIDEO RECOMMENDATION
3. RENEWAL OF CHARTWELLS FOOD SERVICE MANAGEMENT CONTRACT FOR 2016/17 YEAR
4. STAFF APPRECIATION WEEK PROCLAMATION
5. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR THE 2016 BOND PRICING TRIP