

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
NOVEMBER 14, 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. 2016/17 FIRST FOCUS SCHOOL REPORT - NORTH MIDDLE SCHOOL AND WOODLAND ELEMENTARY SCHOOL

b. 2016/17 SPECIAL EDUCATION UPDATE

c. BOND UPDATE

IV. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

V. DISCUSSION ITEM

1. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE TRIP TO DENMARK

2. NORTHERN HIGH SCHOOL MUSIC STUDENTS TRIP TO IRELAND

3. SUMMER TAX RESOLUTION

4. ARCHITECT FURNITURE, FIXTURES AND EQUIPMENT DESIGN CONSULTANT SERVICES CONTRACT

5. SUMMARY OF CHANGE ORDER PROCESS

6. BYLAW REVIEW

7. OWNERS LINKAGE DISCUSSION

VI. ACTION ITEMS

1. APPROVAL OF MONITORING REPORT 2.2, TREATMENT OF STAFF

2. APPROVAL OF MONITORING REPORT 2.3, COMPENSATION AND BENEFITS

3. APPROVAL OF BOARD MEMBER CLASS AND TRAVEL

VII. CLOSED SESSION