

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
NOVEMBER 28, 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. MIDDLE SCHOOL SCIENCE REPORT
- b. BOND UPDATE

2. FINANCIAL REPORT

- a. MONTHLY FINANCIAL STATEMENT
- b. 2015/2016 AUDIT PRESENTATION

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES

- a. October 24, 2016, Policy Governance Retreat and Regular Business Meeting Minutes
- b. November 14, 2016, Policy Governance Retreat and Committee of the Whole Work Session Minutes
- c. November 14, 2016, Closed Session Minutes

2. CENTRAL HIGH SCHOOL INTERNATIONAL BACCALAUREATE TRIP TO DENMARK

3. NORTHERN HIGH SCHOOL MUSIC STUDENTS TRIP TO IRELAND

VI. ACTION ITEMS

1. SUMMER TAX RESOLUTION

2. ACCEPTANCE OF 2015/2016 AUDIT REPORTS

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

VII. DISCUSSION ITEMS

1. MARCHING BAND UNIFORMS

2. SUMMARY OF CHANGE ORDER PROCESS

3. DECEMBER BOARD MEETING

VIII. CLOSED SESSION

IX. POST CLOSED SESSION ACTION

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.