

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
DECEMBER 12, 2016, 6:00 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
- IV. COMMENTS OR COMMUNICATIONS**
 1. BY CITIZENS
 2. BY BOARD TRUSTEES
 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 1. APPROVAL OF MINUTES
 - a. November 28, 2016, Regular Business Meeting and Special Meeting Minutes
 - b. November 28, 2016, Closed Session Minutes
- VI. ACTION ITEMS**
 1. APPROVAL OF BUS PURCHASES
 2. SUPERINTENDENT'S CONTRACT
 3. REGIONAL ENHANCEMENT MILLAGE RESOLUTION
- VII. DISCUSSION ITEM**
 1. OPERATIONAL POLICY REVISIONS AND UPDATES