

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
OCTOBER 24, 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. BOND UPDATE
  - b. ENERGY PROGRAM UPDATE
  - c. CURRICULUM UPDATE
  - d. EVIDENCE-BASED LEADERSHIP UPDATE
2. FINANCIAL REPORT

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. September 26, 2016, Regular Business and Special Meeting Minutes
  - b. September 26, 2016, Closed Session Minutes
  - c. October 10, 2016, Committee of the Whole Work Session Minutes
2. APPROVAL OF REVISIONS TO POLICIES 3.4, AGENDA PLANNING; 3.10, COST OF GOVERNANCE; AND 4.5, SUPERINTENDENT COMPENSATION

**VI. ACTION ITEM**

1. RED RIBBON WEEK PROCLAMATION