

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JANUARY 9, 2017, 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. ORGANIZATIONAL ITEMS**

1. ELECTION OF OFFICERS

a. PRESIDENT

b. VICE PRESIDENT

c. SECRETARY

2. APPOINTMENT OF BOARD RECORDING SECRETARY

3. ACCESS TO SAFETY DEPOSIT BOX

**IV. REPORTS**

1. SUPERINTENDENT'S REPORT

**V. COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS

2. BY BOARD TRUSTEES

3. BOARD COMMITTEE REPORTS

**VI. ACTION ITEMS**

1. OPERATIONAL POLICY REVISIONS AND UPDATES

2. APPROVAL OF MONITORING REPORT - POLICY 1.5, COLLABORATION AND SERVICE TO THE COMMUNITY

3. APPROVAL OF REVISIONS TO GOVERNANCE POLICY 1.1, GLOBAL ENDS

4. APPROVAL OF REVISIONS TO GOVERNANCE POLICY 3.1, GOVERNING STYLE

5. MICHIGAN ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS (REGION 6) BALLOT

**VII. DISCUSSION ITEMS**

1. RECOMMENDED CHROMEBOOK PURCHASE

2. MICHIGAN ASSOCIATION OF SCHOOL BOARDS SUPERINTENDENT EVALUATION TRAINING