

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
APRIL 17, 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. REPORTS**

1. SUPERINTENDENT'S REPORT
  - a. BOND UPDATE
2. FINANCIAL REPORT
3. 2017/2018 BUDGET PLANNING

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. March 27, 2017, Regular Business Meeting Minutes
2. CENTRAL HIGH SCHOOL SPANISH CLUB TRIP TO SPAIN

**VI. ACTION ITEMS**

1. APPROVAL OF BOND BID PACKAGE #2 - NORTH MIDDLE SCHOOL
2. RECOMMENDED FIREWALL PURCHASE- REVISED
3. STAFF APPRECIATION WEEK PROCLAMATION

**VII. DISCUSSION ITEM**

1. RECOMMENDED PURCHASE OF NEW MAINTENANCE VEHICLES