

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
MAY 8, 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. SPECIAL EDUCATION PARENT ADVISORY COMMITTEE AWARDS
    - b. BOND BUDGET UPDATE
- IV. COMMENTS OR COMMUNICATIONS**
  1. BY CITIZENS
  2. BY BOARD TRUSTEES
  3. BOARD COMMITTEE REPORTS
- V. DISCUSSION ITEMS**
  1. ADMINISTRATOR APPOINTMENT RECOMMENDATION
  2. STADIUM NAMING
  3. RECOMMENDED TENNIS COURT REPAIRS
  4. RECOMMENDED PURCHASE OF TIME CLOCKS
  5. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2017/2018 BUDGET
  6. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
  7. RECOMMENDED PURCHASE OF AMBERLY ELEMENTARY SCHOOL PA/CLOCK/BELL SYSTEMS
  8. RECOMMENDED PURCHASE OF HAVERHILL ELEMENTARY SCHOOL PA/CLOCK/BELL SYSTEMS
  9. RECOMMENDED STUDENT CHROMEBOOK PURCHASE
  10. RECOMMENDED CISCO SWITCHGEAR PURCHASE
  11. RECOMMENDED PURCHASE OF GOOGLE EDU LICENSES
  12. RECOMMENDED REVISIONS TO VISION STATEMENT
  13. RECOMMENDED REVISIONS POLICY 2.2, TREATMENT OF STAFF
  14. RECOMMENDED REVISIONS POLICY 3.12, SUPERINTENDENT EVALUATION
  15. APPROVAL OF SUPERINTENDENT EVALUATION DOCUMENT
- VI. ACTION ITEMS**
  1. APPROVAL OF MONITORING REPORT 1.3, ENDS POLICY
  2. APPROVAL OF MONITORING REPORT 2.9, EMERGENCY SUPERINTENDENT SUCCESSION
  3. APPROVAL OF MONITORING REPORT 2.11, LONG TERM ASSET PLANNING
  4. RENEWAL OF CHARTWELLS FOOD SERVICE MANAGEMENT CONTRACT FOR 2017/2018 YEAR
  5. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2017, BIENNIAL ELECTION