

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JUNE 12, 2017, 6:30 PM  
AGENDA**

**VISION STATEMENT**

An exceptional, continuously improving learning culture with high expectations, 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. DISCUSSION ITEMS**

1. CENTRAL HIGH SCHOOL ORCHESTRA STUDENTS TRIP TO CZECH REPUBLIC AND AUSTRIA
2. NORTHERN HIGH SCHOOL ANIME CLUB TRIP TO JAPAN
3. ACCEPTANCE OF HUMAN GROWTH AND DEVELOPMENT REPORT
4. OPERATIONAL POLICY REVISIONS
5. PORTAGE PUBLIC SCHOOLS DEFERRED COMPENSATION/PERFORMANCE PAY PLAN
6. ADMINISTRATIVE CONTRACTS
7. SCHOOL MEAL PRICES 2017/2018
8. 2016/2017 FINAL BUDGET AMENDMENTS
  - a. GENERAL FUND BUDGET AMENDMENT #2 RESOLUTION
  - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1 RESOLUTION
  - c. DEBT RETIREMENT FUND BUDGET AMENDMENT #1 RESOLUTION
  - d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1 RESOLUTION
9. 2017/2018 BUDGET PLANNING
  - a. GENERAL FUND
  - b. BUILDING AND SITE SINKING FUND
  - c. DEBT RETIREMENT FUND
  - d. SCHOOL SERVICE FUND
10. REVIEW CHANGE ORDER PROCESS
11. RECOMMENDED REVISIONS TO GOVERNANCE POLICY 2.0, GLOBAL EXECUTIVE CONSTRAINT, AND POLICY 2.10, COMMUNICATION AND SUPPORT TO THE BOARD
12. REVIEW GOVERNANCE POLICY 3.2, BOARD JOB DESCRIPTION, AND POLICY 3.3, BOARD MEMBERS' CODE OF CONDUCT

**VI. CONSENT AGENDA**

1. RECOMMENDED PURCHASE OF CLASSROOM FURNITURE
2. RECOMMENDED PURCHASE OF MARCHING BAND TOWERS
3. RECOMMENDED NETWORK CORE REPLACEMENT

**VII. REQUIRED APPROVAL ITEMS**

1. MICHIGAN ASSOCIATION OF SCHOOL BOARDS 2017/2018 MEMBERSHIP

2. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION 2017/2018

**VIII. ACTION ITEMS**

1. ADMINISTRATOR APPOINTMENT RECOMMENDATION
2. APPROVAL OF MONITORING REPORT POLICY 1.0, GLOBAL ENDS
3. APPROVAL OF MONITORING REPORT POLICY 2.0, GLOBAL EXECUTIVE CONSTRAINT

**IX. CLOSED SESSION**

**X. POST CLOSED SESSION ACTION**