

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
SEPTEMBER 11, 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
 - a. BOND BUDGET UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. ACTION ITEMS

1. NEW TEACHER APPOINTMENTS (OP3120)
2. RECOMMENDED ADMINISTRATOR APPOINTMENT (EL2.5.7)
3. ACCEPTANCE OF MONITORING REPORT 2.6, ASSET PROTECTION (GP4.4)
4. ACCEPTANCE OF MONITORING REPORT 2.10, COMMUNICATION AND SUPPORT TO THE BOARD (GP4.4)
5. MICHIGAN ASSOCIATION OF SCHOOL BOARDS DELEGATE REPRESENTATIVES (BL0175)

VI. DISCUSSION ITEMS

1. REVIEW GOVERNANCE POLICIES 3.8, BOARD COMMITTEE PRINCIPLES AND 3.9, BOARD COMMITTEE STRUCTURE
2. REVISIONS TO GOVERNANCE POLICY 3.1, GOVERNING STYLE
3. RECOMMENDED ROOF REPAIRS: CENTRAL HIGH SCHOOL AUDITORIUM AND CENTRAL ELEMENTARY SCHOOL GYMNASIUM

VII. CLOSED SESSION

VIII. POST CLOSED SESSION ACTION