

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
NOVEMBER 13, 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. MONITORING REPORT 1.1, GLOBAL ENDS (STATE)
 - b. BOND BUDGET UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. DISCUSSION ITEMS

1. SUMMER TAX RESOLUTION (EL2.4)
2. REVIEW GOVERNANCE POLICY 4.0, GLOBAL GOVERNANCE-MANAGEMENT CONNECTION, AND 4.1, UNITY OF CONTROL (GP3.4)
3. OPERATIONAL POLICY REVISIONS (BL0131.1)
4. RECOMMENDED VAN PURCHASES (OP6320)

VI. ACTION ITEMS

1. ACCEPTANCE OF MONITORING REPORT 2.2, TREATMENT OF STAFF (GP4.4)
2. ACCEPTANCE OF MONITORING REPORT 2.3, COMPENSATION AND BENEFITS (GP4.4)
3. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY PARENT ADVISORY COMMITTEE NOMINATIONS (KRESA)

VII. ADJOURN