

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 26, 2018, 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. CHANGE ORDER SUMMARY
 - b. CENTRAL CAMPUS CONSTRUCTION UPDATE
2. FINANCIAL REPORT

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. JANUARY 22, 2018 REGULAR BUSINESS MEETING MINUTES
 - b. FEBRUARY 12, 2018 COMMITTEE OF THE WHOLE WORK SESSION MINUTES
2. APPROVAL OF BYLAW AND POLICY REVISIONS (BL 131.1)
 - a. BYLAW 0154 - MOTIONS
 - b. BYLAW 0175.1 - SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS
 - c. BYLAW 0152 - OFFICERS
 - d. BOARD/SUPERINTENDENT CONNECTION POLICY 4.4 - APPENDIX B MONITORING REPORT EVALUATION FORM

VI. ACTION ITEMS

1. APPROVAL OF GENERAL FUND BUDGET APPROPRIATIONS RESOLUTION 2017/18 AMENDED BUDGET #1 (OP 6231)
2. APPROVAL OF IPGA CONFERENCE ATTENDANCE (BL 0175.1)
3. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION

VII. DISCUSSION ITEM

1. CONTRACT RENEWAL WITH SKYWARD (EL 2.5)
2. DESKTOP COMPUTER PURCHASE RECOMMENDATION (OP 6320)

VIII. ADJOURN