

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
SEPTEMBER 24, 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. BOND PROJECT UPDATE
 - b. CHANGE ORDER SUMMARY / BOND BUDGET UPDATE

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. AUGUST 13, 2018 REGULAR BUSINESS MEETING MINUTES
 - b. AUGUST 13, 2018 CLOSED SESSION MINUTES
 - c. SEPTEMBER 10, 2018 COMMITTEE OF THE WHOLE WORK SESSION MINUTES
2. RECOMMENDATION FOR NMS CLASSROOM A/V SYSTEMS
3. RECOMMENDATION FOR NMS SECURITY CAMERAS
4. RECOMMENDATION TO PURCHASE TEACHER DESKS
5. RECOMMENDED CHANGES TO GOVERNANCE POLICY 3.12, SECTION E

VI. ACTION ITEMS

1. NATIONAL SCHOOL LUNCH WEEK PROCLAMATION (GP 3.1.3.A)

VII. DISCUSSION ITEMS

1. DELEGATES FOR 2018 MASB DELEGATE ASSEMBLY (BL 0175.1)
2. EASEMENT FOR NMS TURN LANE

VIII. CLOSED SESSION

1. DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS/STRATEGIES

IX. POST-CLOSED ACTION

X. ADJOURN