

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING - CLOSED SESSION
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
JUNE 25, 2018, 5:00 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**
- II. CLOSED SESSION** **2**
 - 1. DISCUSS PERIODIC PERSONNEL EVALUATION (SUPERINTENDENT)
- III. POST-CLOSED SESSION ACTION** **3**
- IV. ADJOURN**

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
SUPERINTENDENT’S CONFERENCE ROOM – ADMINISTRATION BUILDING
JUNE 25, 2018, 5:00 P.M.**

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II. Closed Session

A. Discuss Periodic Personnel Evaluation (Superintendent)

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education move in to closed session for the purpose of discussing periodic personnel evaluation as allowed under Section 8(a) of the Open Meetings Act. (Roll call vote.)

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education return to open session. (Roll call vote.)

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III. Post-Closed Action

Prior to post-closed action the Board must take action to return to open session.

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education, _____.