

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
OCTOBER 8, 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. DESIGN / DEVELOPMENT FOR WMS & PCEC
 - b. BOND PROJECT UPDATE
 - c. MONITORING REPORT 1.1, GLOBAL ENDS (National)

IV. COMMENTS OR COMMUNICATIONS

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

V. CONSENT AGENDA - None

VI. DISCUSSION ITEMS

1. CHANGES TO ENDS 1.1
2. CHANGES TO BYLAW 0144.2, BOARD MEMBER ETHICS
3. BOARD SELF-ASSESSMENT GUIDE
4. MASB DELEGATE ASSEMBLY RESOLUTIONS - AMENDED-NEW-SUBSTITUTED
5. REVIEW OF MEETING WITH PORTAGE CITY COUNCIL

VII. ACTION ITEMS

1. ACCEPTANCE OF MONITORING REPORT 2.1, TREATMENT OF CONSUMERS (GP 4.4)
2. ACCEPTANCE OF MONITORING REPORT 2.5, FINANCIAL CONDITION-ACTIVITIES (GP 4.4)
3. ACCEPTANCE OF MONITORING REPORT 2.8, CONFLICT OF INTEREST (GP 4.4)
4. BUS SAFETY WEEK PROCLAMATION (GP3.1.3.A)

VIII. ADJOURN