

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, CONF. RM. #1, 8107 MUSTANG DRIVE,
PORTAGE, MI 49002
OCTOBER 22, 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. COMMUNITEEN UPDATE
 - b. ENERGY PROGRAM UPDATE
 - c. BOND PROJECT UPDATE
 - d. CHANGE ORDER SUMMARY / BOND BUDGET UPDATE
 - e. 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. SEPTEMBER 24, 2018 POLICY GOVERNANCE RETREAT, REGULAR BUSINESS MEETING MINUTES
 - b. SEPTEMBER 24 2018 CLOSED SESSION MINUTES
 - c. OCTOBER 8, 2018 COMMITTEE OF THE WHOLE WORK SESSION MINUTES
2. APPROVE CHANGES TO ENDS POLICY 1.1
3. APPROVE CHANGES TO BYLAW 0144.2

VI. ACTION ITEMS

1. APPROVE LOUNSBURY EXCAVATING CONTRACT CHANGE (EL 2.5)
2. RED RIBBON WEEK PROCLAMATION (GP 3.1.3.A)
3. APPROVE ASPHALT PAVING (EL 2.5)

VII. DISCUSSION ITEM - none

VIII. ADJOURN