

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002
MAY 23, 2022, 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. FINANCIAL REPORT
 - c. DISTRICT GOALS REPORT (PA 48)

IV. BOARD EDUCATION - None

V. COMMENTS OR COMMUNICATIONS

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

VI. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. MAY 9, 2022 COMMITTEE OF THE WHOLE WORK SESSION
2. CHARTWELLS CONTRACT RENEWAL
3. DR SITE SWITCH PURCHASE
4. FALL 2022 STUDENT CHROMEBOOK REFRESH

VII. ASSURANCE OF DISTRICT PERFORMANCE - None

VIII. REQUIRED ACTION ITEMS

1. KRESA 2022-23 GENERAL FUND BUDGET (MCL 380.624)

IX. ACTION ITEMS

1. SET BUDGET HEARING (OP 6230)
2. SET SPECIAL MEETING RE: SUPERINTENDENT EVALUATION (OMA)

X. DISCUSSION ITEMS

1. NHS STUDENT TRIP TO COSTA RICA (OP 2340)
2. NHS STUDENT TRIP TO PERU (OP 2340)
3. CHS STUDENT TRIP TO FRANCE (OP 2340)
4. CHS STUDENT TRIP TO ECUADOR & GALAPAGOS ISLANDS (OP 2340)
5. STAFF DESKTOP COMPUTER PURCHASE (OP 6320)
6. SPRING 2022 STAFF CHROMEBOOK PURCHASE (OP 6320)

XI. CLOSED SESSION

1. DISCUSS COLLECTIVE BARGAINING STRATEGY

XII. POST-CLOSED ACTION

XIII. ADJOURN