

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE WORK SESSION
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002
SEPTEMBER 12, 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

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. AUGUST 22, 2022 REGULAR BUSINESS MEETING
2. CERTIFY DELEGATE ASSEMBLY REPRESENTATIVES

VII. ASSURANCE OF DISTRICT PERFORMANCE

1. MONITORING REPORT 2.6, ASSET PROTECTION (GP 4.4)
2. MONITORING REPORT 2.10, COMMUNICATION & SUPPORT TO THE BOARD (GP 4.4)

VIII. REQUIRED ACTION ITEMS - None

IX. ACTION ITEMS

1. NEW TEACHER APPOINTMENTS (OP 3120)

X. DISCUSSION ITEMS

1. APPROVE POLICY REVISIONS (BL 0131.1)
2. APPROVE VDI SERVER EXPANSION (OP 6320)
3. APPROVE SURVEILLANCE SERVER REPLACEMENT (OP 6320)
4. APPROVE PURCHASE OF CUSTODIAL EQUIPMENT (OP 6320)

XI. ADJOURN