

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
CENTRAL HIGH SCHOOL ROOM #1136, 8135 S. WESTNEDGE, PORTAGE, MICHIGAN 49002  
DECEMBER 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**

1. PRESENTATION OF MONITORING REPORT 1.1, ELEMENTARY (GP 4.4)

**V. COMMENTS OR COMMUNICATIONS**

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

**VI. CONSENT AGENDA**

1. APPROVAL OF MINUTES
  - a. NOVEMBER 21, 2022 SPECIAL & REGULAR BUSINESS MEETING
  - b. NOVEMBER 21, 2022 CLOSED SESSION MINUTES
2. APPROVE ADMINISTRATIVE BENEFIT CHANGE

**VII. ASSURANCE OF DISTRICT PERFORMANCE - None**

**VIII. REQUIRED ACTION ITEMS - None**

**IX. ACTION ITEMS**

1. SCHOOLS OF CHOICE PROGRAM (BL 0131.1, OP 5113, MCL 388.1705)
2. APPROVE HONORARY RESOLUTIONS

**X. DISCUSSION ITEMS**

1. BOARD VACANCY - APPLICATION REVIEW

**XI. ADJOURN**