

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
CONFERENCE RM #1, PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, 8107 MUSTANG  
DRIVE, PORTAGE, MI 49002  
JANUARY 29, 2024, 4:30 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.

<b>I. CALL TO ORDER</b>	
<b>II. REVISIONS/APPROVAL OF AGENDA</b>	<b>2</b>
<b>III. COMMENTS OR COMMUNICATIONS</b>	<b>3</b>
1. BY CITIZENS	
<b>IV. CLOSED SESSION</b>	
1. PERIODIC PERSONNEL EVALUATION (SUPERINTENDENT) (OMA)	<b>4</b>
<b>V. ADJOURN</b>	

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JANUARY 29, 2024, 4:30 P.M.**

**Note Page**

**II. Revisions/Approval of Agenda**

**Recommended Motion:**

**Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve the Agenda as printed (or as amended).**

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**III. Comments or Communications**

1. By Citizens

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**IV. Closed Session**

1. Periodic Personnel Evaluation (Superintendent) (OMA)

**Recommended Motion:**

**Motion offered by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education move into closed session to discuss the periodic personnel evaluation (superintendent), as allowed under the Open Meetings Act 15.268, Sections 8(a).**

**ROLL CALL VOTE.**