

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
CONFERENCE RM #1, PORTAGE PUBLIC SCHOOLS' ADMINISTRATION BUILDING, 8107 MUSTANG
DRIVE, PORTAGE, MI 49002
JUNE 24, 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.

- I. CALL TO ORDER**
- II. REVISIONS/APPROVAL OF AGENDA** **2**
- III. CLOSED SESSION** **3**
 - 1. DISCUSS PERIODIC PERSONNEL EVALUATION (SUPERINTENDENT) (OMA)
 - 2. DISCUSS SECURITY PLANNING (OMA)
 - 3. DISCUSS COLLECTIVE BARGAINING STRATEGY (OMA)
- IV. COMMENTS OR COMMUNICATIONS** **4**
 - 1. BY CITIZENS
- V. ADJOURN**

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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. Closed Session

1. Discuss Periodic Personnel Evaluation (Superintendent) (OMA Section 8(a))

2. Discuss Security Planning (OMA Section 8(k))

3. Discuss Collective Bargaining Strategy (OMA Section 8(c))

Recommended Motion:

Motion offered by _____, seconded by _____, that the Board of Education move into closed session to discuss periodic personnel evaluation (superintendent), security planning, and collective bargaining strategy, as allowed under the Open Meetings Act 15.268, Sections 8(a), 8(k), and 8(c), respectively.

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IV. Comments or Communications

1. By Citizens