

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
POLICY GOVERNANCE RETREAT**

**Central High School
Main Office Conference Room
8135 S. Westnedge
Portage, MI 49002**

AUGUST 23, 2011, 4:00 P.M.

AGENDA

1. Call to OrderBoard President
2. 2011/12 Goals
 - a. District Goals
 - b. District Dashboard
3. Board/Superintendent Working Relationship
 - a. Superintendent Performance
 - b. Board Performance
4. Mission, Vision, Values
 - a. Process
5. Other Business
 - a. Superintendent Search
 - b. Committee Charges
 - c. Revisit July 12 and 13, 2011 Retreats
 - d. Other
6. Adjournment (9:00 p.m.)