

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COUNCIL CHAMBERS - CITY HALL, 7900 S. WESTNEDGE, PORTAGE, MI 49002  
SEPTEMBER 24, 2012, 6:30 PM  
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. WELCOME BY MAYOR STRAZDAS**
- III. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - BRIAN VANDER HOFF AND AMBER DIXON**
- IV. REPORTS**
  - 1. SUPERINTENDENT'S REPORT
  - 2. ACADEMIC REPORT
  - 3. FINANCIAL REPORT
- V. COMMENTS OR COMMUNICATIONS**
  - 1. BY CITIZENS
  - 2. BY BOARD TRUSTEES
  - 3. BOARD COMMITTEE REPORTS
- VI. CONSENT AGENDA**
  - 1. APPROVAL OF MINUTES
    - a. July 17, 2012 Policy Governance Session
    - b. August 20, 2012 Regular Business Meeting
    - c. September 10, 2012 Special Meetings and Committee of the Whole Work Session
  - 2. NEW HIRES
  - 3. ALTERNATE STATE ASSESSMENTS FOR SOCIAL STUDIES
- VII. REQUIRED APPROVAL ITEM**
  - 1. 2012/14 PORTAGE PUBLIC SCHOOL BUS DRIVERS' ASSOCIATION CONTRACT RATIFICATION
- VIII. ACTION ITEMS**
  - 1. MICHIGAN ASSOCIATION OF SCHOOL BOARDS DELEGATE REPRESENTATION
  - 2. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY AGREEMENTS
    - a. SEAT TIME WAIVERS
    - b. INTERGOVERNMENTAL AGREEMENT
  - 3. ADAMS OUTDOOR ADVERTISING PROPOSAL

**\*CITIZENS WISHING TO COMMENT ON DISCUSSION ITEMS WILL BE ALLOWED TO DO SO AT THE END OF THE DISCUSSION PORTION OF THE MEETING.**

<b>PORTAGE PUBLIC SCHOOLS MISSION STATEMENT</b> Portage Public Schools will empower every student to contribute intelligently and ethically in an information rich, global society.
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