

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COUNCIL CHAMBERS - CITY HALL  
OCTOBER 22, 2012, 6:30 PM  
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - ENERGY STEWARDSHIP AWARD AND SUBSTANCE ABUSE TASK FORCE**
- III. REPORTS**
  - 1. SUPERINTENDENT'S REPORT
  - 2. ACADEMIC REPORT
  - 3. FACILITIES REVIEW UPDATE
  - 4. FINANCIAL REPORT
- IV. COMMENTS OR COMMUNICATIONS**
  - 1. BY CITIZENS
  - 2. BY BOARD TRUSTEES
  - 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
  - 1. APPROVAL OF MINUTES
    - a. September 24, 2012 Special Meeting and Regular Business Meeting
    - b. October 8, 2012 Special Meeting and Committee of the Whole Work Session
  - 2. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT
  - 3. NEW HIRE
  - 4. NATIONAL SCHOOL LUNCH WEEK PROCLAMATION
  - 5. SCHOOL BUS SAFETY WEEK PROCLAMATION
  - 6. RED RIBBON WEEK PROCLAMATION
- VI. REQUIRED APPROVAL ITEM**
  - 1. RESOLUTION TO PROVIDE RETAIL OPEN ACCESS (ROA) ELECTRIC SERVICE TO 12TH STREET ELEMENTARY SCHOOL
- VII. ACTION ITEM**
  - 1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY PARENT ADVISORY COMMITTEE REPRESENTATIVE

**\*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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