

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COUNCIL CHAMBERS - CITY HALL
NOVEMBER 19, 2012, 6:30 PM
REVISED AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - NATIONAL MERIT SEMI-FINALISTS AND PORTAGE AM ROTARY**
- III. REPORTS**
 - 1. SUPERINTENDENT'S REPORT
 - 2. FINANCIAL REPORTS
 - a. 2011/12 DISTRICT AUDIT PRESENTATION
 - b. BOND FUND UPDATE
 - 3. ACADEMIC REPORT
 - a. DISTRICT MULTI-TIERED SYSTEMS OF SUPPORT (MTSS) REPORT
- IV. COMMENTS OR COMMUNICATIONS**
 - 1. BY CITIZENS
 - 2. BY BOARD TRUSTEES
 - 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES
 - a. October 22, 2012, Regular Business Meeting Minutes
 - b. October 23, 2012, Policy Governance Session Minutes
 - c. November 5, 2012, Special Meeting and Committee of the Whole Work Session Minutes
- VI. REQUIRED APPROVAL ITEM**
 - 1. SUMMER TAX RESOLUTION
- VII. ACTION ITEMS**
 - 1. ACCEPTANCE OF 2011/12 DISTRICT AUDIT
 - 2. RECOMMENDATION FOR WINDOW BLIND REPLACEMENT
 - 3. RECOMMENDATION FOR NEW MAINTENANCE VEHICLE

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

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