

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COUNCIL CHAMBERS - CITY HALL
JANUARY 21, 2013, 6:30 PM
REVISED AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - PEACE POLES DEDICATION BY PORTAGE PM ROTARY AND CONTRIBUTION FROM THE PORTAGE EDUCATION FOUNDATION**
- III. REPORTS**
 1. SUPERINTENDENT'S REPORT
 2. ACADEMIC/TECHNOLOGY REPORTS
 3. FINANCIAL REPORT
 - a. REVENUE ESTIMATING CONFERENCE
- IV. COMMENTS OR COMMUNICATIONS**
 1. BY CITIZENS
 2. BY BOARD TRUSTEES
 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 1. APPROVAL OF MINUTES
 - a. December 14, 2012, Special Meeting Minutes
 - b. December 17, 2012, Regular Business Meeting Minutes
 - c. January 7, 2013, Organizational Meeting Minutes
 - d. January 14, 2013, Special Meeting Minutes
- VI. ACTION ITEMS**
 1. OFF-SCHEDULE EMPLOYEE PAYROLL ADJUSTMENT
 2. ACTING SUPERINTENDENT CONTRACT
 3. LETTER OF AGREEMENT WITH HAZARD, YOUNG, ATTEA & ASSOCIATES
- VII. CLOSED SESSION**
- VIII. RETURN TO OPEN MEETING**
- IX. ACTION ITEM**
 1. CONSIDERATION OF REINSTATEMENT

***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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