

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 25, 2013, 6:30 PM
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - JUMP ROPE FOR HEART 2013 TOP FUNDRAISERS**
- III. REPORTS**
 1. SUPERINTENDENT'S REPORT
 2. ACADEMIC REPORT
 - a. EARLY CHILDHOOD PARTNERSHIP
 3. 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. January 21, 2013, Special and Regular Business Meeting Minutes
 - b. January 22, 2013, Policy Governance Meeting Minutes
 - c. February 11, 2013, Special and Committee of the Whole Work Session Minutes
 2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION
- VI. REQUIRED APPROVAL ITEMS**
 1. 2012/13 BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #1
 - b. DEBT RETIREMENT FUND BUDGET AMENDMENT #1
 - c. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
- VII. ACTION ITEMS**
 1. ELECTRONIC ACCESS CONTROLLED DOOR ADDITIONS
 2. RECOMMENDED CARPETING BIDS
 3. RECOMMENDED VEHICLE BIDS
 - a. RECOMMENDED BUS PURCHASES
 - b. RECOMMENDED FOOD SERVICE TRUCK PURCHASE
 - c. RECOMMENDED MAINTENANCE VAN PURCHASE

***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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