

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
MAY 6, 2013, 6:30 PM
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. REPORTS**
 - 1. SUPERINTENDENT'S REPORT
- III. COMMENTS OR COMMUNICATIONS**
 - 1. BY CITIZENS
 - 2. BY BOARD TRUSTEES
 - 3. BOARD COMMITTEE REPORTS
- IV. DISCUSSION ITEMS***
 - 1. BUDGET PLANNING
 - 2. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2013/14
GENERAL FUND OPERATING BUDGET RESOLUTION
 - 3. RECOMMENDED SCHOOL MEAL PRICES 2013/14
 - 4. RENEWAL OF CHARTWELLS FOOD SERVICE MANAGEMENT CONTRACT
FOR 2013/14
 - 5. SPRING 2013 COMPUTER PURCHASE
- V. ACTION ITEMS**
 - 1. RECOMMENDATION FOR ROOFING REPLACEMENT
 - 2. RECOMMENDATION FOR SECURE ENTRIES / OFFICE RENOVATIONS
- VI. CLOSED SESSION**

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

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| 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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