

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

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - JOANNE WILLSON  
BOARD CERTIFICATION AND 2012 NATIONAL CENTER FOR WOMEN AND  
INFORMATION TECHNOLOGY ASPIRATIONS AWARD WINNER**
- III. REPORTS**
  1. SUPERINTENDENT'S REPORT
    - a. FULL-DAY KINDERGARTEN AND YOUNG-FIVE PRESENTATION
    - b. NEW FAMILY SURVEY RESULTS
  2. ACADEMIC REPORT - MEAP (MICHIGAN EDUCATIONAL ASSESSMENT PROGRAM)
  3. FINANCIAL REPORT
    - a. BUDGET PLANNING
    - b. BOND FUND UPDATE
- IV. COMMENTS OR COMMUNICATIONS**
  1. BY CITIZENS
  2. BY BOARD TRUSTEES
  3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
  1. APPROVAL OF MINUTES
    - a. February 25, 2013, Regular Business Meeting Minutes
    - b. March 4, 2013, Special Meeting Minutes
    - c. March 11, 2013, Special and Committee of the Whole Work Session Minutes
    - d. March 14, 2013, Policy Governance Retreat
- VI. ACTION ITEMS**
  1. VIDEO SURVEILLANCE SOFTWARE PURCHASE
  2. ADMINISTRATIVE CONTRACTS
- VII. DISCUSSION ITEM**
  1. RECOMMENDED APPROVAL OF VEHICLE FINANCING BID AND RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT

**\*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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