

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COUNCIL CHAMBERS - CITY HALL
APRIL 15, 2013, 6:30 PM
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - TEAM LEADERS AND STAFF REPRESENTATIVES**
- III. REPORTS**
 - 1. SUPERINTENDENT'S REPORT
 - 2. FINANCIAL REPORT
 - a. BUDGET PLANNING
- IV. COMMENTS OR COMMUNICATIONS**
 - 1. BY CITIZENS
 - 2. BY BOARD TRUSTEES
 - 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES
 - a. March 25, 2013, Special and Regular Business Meeting Minutes
 - b. March 26, 2013, Special Meeting Minutes
 - 2. STAFF APPRECIATION WEEK PROCLAMATION
- VI. REQUIRED APPROVAL ITEM**
 - 1. RECOMMENDED APPROVAL OF VEHICLE FINANCING BID AND RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT
- VII. DISCUSSION ITEM**
 - 1. RECOMMENDATION FOR ROOFING REPLACEMENT
- VIII. ACTION ITEM**
 - 1. MOTION TO NAME CANDIDATE(S) FOR SUPERINTENDENT

***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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