

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COUNCIL CHAMBERS - CITY HALL
MAY 20, 2013, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - 2013 EXCELLENCE IN SPECIAL EDUCATION AWARD; TODD CHAPPA; STATE AND NATIONAL BRIDGE BUILDING COMPETITION; AND PORTAGE KIWANIS

III. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. STUDENT HAWAII TRIP UPDATE
2. FINANCIAL REPORT
 - a. 2013/14 FISCAL PLAN

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. April 10, 2013, Special Meeting Minutes
 - c. April 15, 2013, Regular Business Meeting Minutes
 - d. April 16, 2013, Policy Governance Meeting Minutes
 - e. April 18, 2013, Special Meeting Minutes
 - f. April 29, 2013, Special Meeting Minutes
 - g. May 6, 2013, Special Meetings and Committee of the Whole Work Session Minutes
2. RECOMMENDATION TO SET PUBLIC HEARING ON PROPOSED 2013/14 BUDGET
3. RENEWAL OF CHARTWELLS FOOD SERVICE MANAGEMENT CONTRACT FOR 2013/14
4. RECOMMENDED 2013/14 BREAKFAST AND LUNCH PRICES

VI. REQUIRED APPROVAL ITEMS

1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2013/14 GENERAL FUND OPERATING BUDGET RESOLUTION
2. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY 2013 BIENNIAL ELECTION RESOLUTION
3. EMPLOYEE CONTRACT RATIFICATION PORTAGE EDUCATION ASSOCIATION

VII. ACTION ITEM

1. SPRING 2013 COMPUTER 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.
--