

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COUNCIL CHAMBERS - CITY HALL  
JUNE 17, 2013, 6:30 PM  
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. PUBLIC HEARING ON 2013/2014 FISCAL YEAR BUDGET**
- III. REPORTS**
  - 1. SUPERINTENDENT'S REPORT
  - 2. 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. May 20, 2013, Special and Regular Business Meeting Minutes
    - b. June 3, 2013, Special Meeting and Committee of the Whole Work Session Minutes
  - 2. PRELIMINARY TRIP REQUEST - CENTRAL HIGH SCHOOL FRENCH CLASS TO FRANCE
  - 3. HUMAN GROWTH AND DEVELOPMENT MATERIALS UPDATE
  - 4. RECOMMENDED HIGH SCHOOL ENGLISH LANGUAGE ARTS TEXTBOOK PROPOSAL
  - 5. RECOMMENDATION OF PURCHASE OF ADDITIONAL GRADE 3-5 READING MATERIALS
  - 6. RECOMMENDATION FOR PORTAGE COMMUNITY EDUCATION CENTER PLAYGROUND
  - 7. RECOMMENDED EXTENSION OF MULTI-FUNCTION PRINTER MAINTENANCE CONTRACT
  - 8. RECOMMENDED CORE NETWORK INFRASTRUCTURE UPGRADES
  - 9. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY PARENT ADVISORY COMMITTEE REPRESENTATIVE
- VI. REQUIRED APPROVAL ITEMS**
  - 1. 2012/13 BUDGET AMENDMENTS
    - a. GENERAL FUND BUDGET AMENDMENT #2 RESOLUTION
    - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #2 RESOLUTION
    - c. DEBT RETIREMENT FUND BUDGET AMENDMENT #2 RESOLUTION
    - d. SCHOOL SERVICE FUND BUDGET AMENDMENT #1 RESOLUTION
  - 2. 2013/2014 BUDGET ADOPTION AND TAX LEVY
    - a. RESOLUTION FOR GENERAL FUND BUDGET - 2013/2014
    - b. RESOLUTION FOR BUILDING AND SITE SINKING FUND BUDGET - 2013/2014
    - c. RESOLUTION FOR DEBT RETIREMENT FUND BUDGET - 2013/2014
    - d. RESOLUTION FOR SCHOOL SERVICE FUND BUDGET - 2013/2014
    - e. RESOLUTION TO SET 2013 TAX RATES
  - 3. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION
  - 4. BUS DRIVERS' ASSOCIATION CONTRACT OPENER
- VII. DISCUSSION ITEM**
  - 1. PRELIMINARY TRIP REQUEST - NORTHERN HIGH SCHOOL SPANISH CLUB TO PERU

\*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.**