

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REPORTS

1. SUPERINTENDENT'S REPORT
 - a. PAY TO PARTICIPATE REPORT

III. COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS

IV. CONSENT AGENDA

1. APPROVAL OF MINUTES
 - a. June 12, 2013, Special Meeting Minutes
 - b. June 13, 2013, Special Meeting Minutes
 - c. June 17, 2013, Regular Business Meeting Minutes
 - d. June 19, 2013, Special Meeting Minutes
 - e. June 21, 2013, Special Meeting Minutes
 - f. July 1, 2013, Special Meeting Minutes
 - g. July 2, 2013, Special Meeting Minutes
2. PRELIMINARY TRIP REQUEST - NORTHERN HIGH SCHOOL SPANISH CLUB TO PERU

V. REQUIRED APPROVAL ITEMS

1. NEW HIRES
2. INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 547 CONTRACT OPENER

VI. ACTION ITEMS

1. RECOMMENDED BARRIER FREE IMPROVEMENTS TO MCCAMLEY FIELD
2. RECOMMENDED CARPET REPLACEMENT BIDS
3. RECOMMENDED COMMUNITY EDUCATION CENTER PAVING PROJECT BIDS
4. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY (KRESA) PARENT ADVISORY COMMITTEE (PAC) REPRESENTATIVE
5. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JANUARY 20, 2014 THROUGH JUNE 16, 2014
6. ROB OLSEN PROCLAMATION

***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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