

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
COMMUNITY ROOM - CENTRAL HIGH SCHOOL  
FEBRUARY 24, 2014, 6:30 PM  
AGENDA**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. REVISIONS/APPROVAL OF AGENDA**

**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. January 27, 2014, Policy Governance Retreat and Regular Business Meeting Minutes
  - b. February 10, 2014, Policy Governance Retreat and Committee of the Whole Work Session Minutes
2. RECOMMENDED BIDS
  - a. RECOMMENDED BUS PURCHASES (\$421,605.00 FROM 2013/2014 GENERAL FUND)
  - b. RECOMMENDED MAINTENANCE VAN PURCHASE (\$21,069.00 FROM 2013/2014 GENERAL FUND)
  - c. RECOMMENDED MAINTENANCE TRUCK AND PLOW PURCHASE (\$33,974.00 FROM 2013/2014 GENERAL FUND)
  - d. RECOMMENDED KUBOTA MOWER PURCHASE (\$23,387.97 FROM GENERAL FUND)

**VI. REQUIRED APPROVAL ITEMS**

1. 2013/2014 BUDGET AMENDMENTS
  - a. GENERAL FUND BUDGET AMENDMENT #1 RESOLUTION
  - b. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1 RESOLUTION

**VII. ACTION ITEM**

1. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION

**VIII. DISCUSSION ITEMS**

1. RECOMMENDED BUS VIDEO SYSTEM PURCHASE
2. SUPERINTENDENT'S REPORT FEEDBACK

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.**

<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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