

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE WORK SESSION
PROFESSIONAL DEVELOPMENT CENTER - ADMINISTRATION BUILDING
JANUARY 14, 2008, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. APPROVAL OF MINUTES OF DECEMBER 17, 2007 COMMITTEE OF THE WHOLE WORK SESSION
2. BOARD POLICY REVISIONS

DISCUSSION ITEMS*

1. BOND PROJECT UPDATES
2. 2007/08 BUDGET AMENDMENTS
 - a. GENERAL FUND AMENDMENT #1
 - b. BUILDING AND SITE SINKING FUND AMENDMENT #1
3. 2008/09 FISCAL PLANNING
4. OTHER

CLOSED SESSION

*** 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 shape the future by empowering every student to contribute intelligently and ethically in an information rich, global society.