

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
FEBRUARY 18, 2008, 6:30 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REPORTS

1. SUPERINTENDENT'S REPORT
2. TREASURER'S REPORT
3. BOARD COMMITTEE REPORTS
4. LIAISON UPDATES

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 28, 2008 COMMITTEE OF THE WHOLE WORK SESSION, FEBRUARY 6, 2008 SPECIAL MEETING, AND FEBRUARY 11, 2008 COMMITTEE OF THE WHOLE WORK SESSION

ACTION ITEMS

1. MICHIGAN SCHOOL READINESS GRANT RESOLUTION
2. REGIONAL MILLAGE RESOLUTION
3. OTHER ACTION ITEMS

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.**

<p>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.</p>
