

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
MAY 19, 2008, 6:30 P.M.  
AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**RECOGNITIONS** NORTHERN HIGH FORENSICS TEAM, CITY OF PORTAGE, AND SCHOOL BOARD MEMBER CERTIFICATION

**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 APRIL 28, 2008 SPECIAL MEETING, APRIL 29, 2008 SPECIAL AND REGULAR MEETING AND MAY 12, 2008 COMMITTEE OF THE WHOLE WORK SESSION
2. PERMISSION TO PLAN HIGH SCHOOL TRIP REQUESTS
  - a. NORTHERN HIGH SCIENCE TRIP TO COSTA RICA
  - b. NORTHERN HIGH ART TRIP TO EUROPE
3. RECOMMENDATION TO SET PUBLIC HEARING ON PROPOSED 2008/09 BUDGET

**ACTION ITEMS**

1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY OPERATING BUDGET RESOLUTION
2. RECOMMENDED APPROVAL OF ROOFING CONTRACT
3. RECOMMENDATION FOR EXPANSION OF FAST FORWARD SUPPLEMENTAL READING INTERVENTION
4. 12<sup>TH</sup> STREET ELEMENTARY SCHOOL PLANNING RECOMMENDATIONS
  - a. FACILITY COMMISSIONING
  - b. LEED CERTIFICATION
  - c. TWO ADDITIONAL CLASSROOMS
5. 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.