

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
MARCH 23, 2009, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF FEBRUARY 23, 2009 POLICY DEVELOPMENT MEETING, FEBRUARY 23, 2009 REGULAR BUSINESS MEETING AND MARCH 9, 2009 COMMITTEE OF THE WHOLE WORK SESSION

REQUIRED APPROVAL ITEM

1. 2008/09 SCHOOL SERVICE FUND BUDGET AMENDMENT #1
2. INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 547 CONTRACT AMENDMENT
3. PORTAGE CUSTODIAL / MAINTENANCE ASSOCIATION CONTRACT RATIFICATION
4. SCHOOL BUS REPLACEMENT RECOMMENDATION AND RESOLUTION
5. NATIONAL INCIDENT MANAGEMENT SYSTEM RESOLUTION

ACTION ITEMS

1. TECHNOLOGY INFRASTRUCTURE BIDS
2. FURNITURE BID FOR NORTHERN HIGH SCHOOL
3. MCCAMLEY FIELD PARKING LOT BID AWARD
4. POLICY 3.9, BOARD COMMITTEE STRUCTURE
5. BOARD COMMITTEE CHARGE
6. 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.

<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>
