

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
APRIL 20, 2009, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS: NATIONAL MERIT SCHOLARSHIP FINALISTS

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF MARCH 23, 2009, REGULAR BUSINESS MEETING, MARCH 30, 2009, SPECIAL BOARD MEETING, AND APRIL 2, 2009, POLICY DEVELOPMENT MEETING
2. CHILD NUTRITION EMPLOYEE APPRECIATION WEEK PROCLAMATION
3. STAFF APPRECIATION WEEK PROCLAMATION

ACTION ITEMS

1. RECOMMENDATION FOR 12TH STREET ELEMENTARY PLAYGROUND PURCHASE
2. RECOMMENDED APPROVAL OF ROOFING CONTRACT
3. OTHER

DISCUSSION ITEMS

1. POLICY GOVERNANCE

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.
