

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
JUNE 15, 2009, 6:30 P.M.
REVISED AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS: NORTHERN HIGH SCHOOL FORENSICS TEAM, LAUREL SCHEIDT, MICHAEL SCHEIDT, CENTRAL HIGH SCHOOL WOMEN'S SOCCER TEAM, AND BOARD PRESIDENT - SHIRLEY JOHNSON

PUBLIC HEARING ON THE 2009/10 FISCAL YEAR BUDGET

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF MAY 18, 2009, REGULAR BUSINESS MEETING, JUNE 1 2009, COMMITTEE OF THE WHOLE WORK SESSION, AND JUNE 8, 2009, POLICY DEVELOPMENT SESSION
2. BOARD OF EDUCATION ORGANIZATIONAL MEETING FOR JULY 13, 2009
3. 2009/10 PRELIMINARY SCHOOL CALENDAR
4. BOARD MEMBER CLASSES AND CONFERENCES
5. FOOD SERVICE CONTRACT RENEWAL

REQUIRED APPROVAL ITEMS

1. 2008/09 BUDGET AMENDMENT RESOLUTIONS
2. 2009/10 BUDGET ADOPTION AND TAX LEVY
3. CUSTODIAL SERVICES BID AWARD
4. PERSONNEL REDUCTION RESOLUTIONS

ACTION ITEMS

1. TECHNOLOGY BID AWARDS
 - a. NORTHERN HIGH SCHOOL AUDIO VISUAL EQUIPMENT
 - b. 12TH STREET ELEMENTARY AND NORTHERN HIGH SCHOOL TEACHER COMPUTER WORK STATIONS
2. 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>
