

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
AUGUST 24, 2009, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON BREAKFAST PROGRAM

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS: MICHIGAN STUDENT SERVICE AWARD

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF JULY 13, 2009, ORGANIZATIONAL MEETING, JULY 15, 2009, POLICY DEVELOPMENT SESSION, AND AUGUST 7, 2009, POLICY DEVELOPMENT SESSION
2. POLICY AND BYLAW REVISIONS

REQUIRED APPROVAL ITEMS

1. NEW HIRES
2. 2009/10 BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
3. BUILDING AND SITE SINKING FUND MILLAGE RENEWAL RESOLUTION

ACTION ITEMS

1. MICHIGAN ASSOCIATION OF SCHOOL BOARDS DELEGATE REPRESENTATION AND DIRECTOR ELECTION
2. OTHER

ITEMS OF INFORMATION

1. AGENDA ITEM REQUESTS

*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>
