

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
NOVEMBER 22, 2010, 6:30 P.M.
REVISED AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT
 - a. 2009/10 DISTRICT AUDIT PRESENTATION

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS
4. BOARD LEARNING TIME

CONSENT AGENDA

1. MINUTES OF OCTOBER 25, 2010, SPECIAL MEETING AND REGULAR BUSINESS MEETING AND THE NOVEMBER 8, 2010, SPECIAL MEETING AND COMMITTEE OF THE WHOLE WORK SESSION

REQUIRED APPROVAL ITEM

1. SUMMER TAX COLLECTION RESOLUTION

ACTION ITEMS

1. ACCEPTANCE OF 2009/10 DISTRICT AUDIT
2. BOND PROJECTS - TECHNOLOGY BID
 - a. VOIP PHONE INFRASTRUCTURE

DISCUSSION ITEMS*

1. HUMAN GROWTH AND DEVELOPMENT CURRICULUM REVISION
2. BOND PROJECT – TECHNOLOGY BID
 - a. NETBOOK PURCHASE
3. ARCHITECT INTERVIEWS FOR FACILITIES MASTER PLAN
4. OTHER

***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.
