

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
FEBRUARY 21, 2011, 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
3. BOARD COMMITTEE REPORTS
4. BOARD LEARNING TIME

CONSENT AGENDA

1. MINUTES OF JANUARY 17, 2011, SPECIAL MEETING, JANUARY 24, 2011, SPECIAL MEETING AND REGULAR BUSINESS MEETING, JANUARY 31, 2011, SPECIAL MEETING, FEBRUARY 7, 2011, SPECIAL MEETING AND COMMITTEE OF THE WHOLE WORK SESSION, AND FEBRUARY 9, 2011, SPECIAL MEETING
2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION

REQUIRED APPROVAL ITEMS

1. 2010/11 BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #1 RESOLUTION
 - b. SCHOOL SERVICES FUND BUDGET AMENDMENT #1 RESOLUTION
 - c. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1 RESOLUTION
 - d. DEBT RETIREMENT FUND BUDGET AMENDMENT #1 RESOLUTION
2. PORTAGE SCHOOL BUS DRIVERS' ASSOCIATION 2010/11 CONTRACT RATIFICATION

ACTION ITEMS

1. CURRICULUM INSTRUCTION COUNCIL SCIENCE REVISION AFFIRMATION
2. BOND PROJECTS - CENTRAL HIGH SCHOOL/NORTHERN HIGH SCHOOL FURNITURE BIDS

***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 empower every student to contribute intelligently and ethically in an information rich, global society.