

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
JULY 11, 2011, 6:30 P.M.  
REVISED AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**AFFIRM OATH OF OFFICE – TOM EDDY AND TED HARTRIDGE**

**ORGANIZATIONAL ITEMS**

1. ELECTION OF OFFICERS
  - PRESIDENT
  - VICE PRESIDENT
  - SECRETARY
2. APPOINTMENT OF BOARD RECORDING SECRETARY
3. ACCESS TO SAFETY DEPOSIT BOX
4. APPROVAL OF THE SCHEDULE OF BOARD MEETING DATES FOR 2011-2012
5. OTHER

**REPORTS**

1. SUPERINTENDENT'S REPORT

**COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS
2. BY BOARD TRUSTEES

**CONSENT AGENDA**

1. APPROVAL OF MINUTES OF JUNE 20, 2011, REGULAR BUSINESS MEETING

**REQUIRED APPROVAL ITEM**

1. EMPLOYEE CONTRACT APPROVAL
  - a. BUILDING AND DISTRICT ADMINISTRATIVE CONTRACT AMENDMENTS FOR 2011/12
  - b. OTHER
2. RECOMMENDED APPROVAL OF BUS FINANCING BID AND RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT

**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><b>PORTAGE PUBLIC SCHOOLS MISSION STATEMENT</b> Portage Public Schools will shape the future by empowering every student to contribute intelligently and ethically in an information rich, global society.</p>
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