

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
MARCH 26, 2012, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS –RUSTY RATHBURN, BO SNYDER AND RANDY VAN ANTWERP

REPORTS

1. SUPERINTENDENT’S REPORT
 - a. KC READY 4’S
 - b. FACILITIES CONCEPT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS

CONSENT AGENDA

1. APPROVAL OF MINUTES OF FEBRUARY 27, 2012, REGULAR BUSINESS MEETING, MARCH 10, 2012, SPECIAL MEETING, AND MARCH 12, 2012, SPECIAL MEETINGS AND COMMITTEE OF THE WHOLE WORK SESSION

REQUIRED APPROVAL ITEMS

1. PUBLIC STATEMENT REGARDING SUPERINTENDENT EVALUATION
2. SUPERINTENDENT CONTRACT

ACTION ITEMS

1. BOND TECHNOLOGY PROJECT BIDS
 - a. TECHNOLOGY ENHANCED CLASSROOM FURNITURE PURCHASE RECOMMENDATION
 - b. TECHNOLOGY ENHANCED CLASSROOM TOUCH INPUT MONITOR PURCHASE RECOMMENDATION
 - c. MIDDLE SCHOOL AND COMMUNITY EDUCATION CENTER TECHNOLOGY RETROFIT AWARDS
2. AUDITOR RECOMMENDATION
3. CENTRAL HIGH SCHOOL FIELD TRIP TO COSTA RICA

DISCUSSION ITEMS*

1. BOND TECHNOLOGY PROJECT BID
 - a. TECHNOLOGY ENHANCED CLASSROOM A/V EQUIPMENT PURCHASE RECOMMENDATION
2. RESOLUTION EXTENDING TERMS OF SCHOOL BOARD MEMBERS
3. POLICY AND BYLAW REVISIONS
4. ORGANIZATIONAL CHART

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