

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
JULY 9, 2007, 7:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ACTION ITEMS

1. ELECTION OF OFFICERS
 - PRESIDENT
 - VICE PRESIDENT
 - TREASURER
2. APPOINTMENT OF BOARD SECRETARY
3. APPROVAL OF MINUTES OF JUNE 25, 2007 SPECIAL AND REGULAR MEETINGS
4. ACCESS TO SAFETY DEPOSIT BOX
5. ADOPTION OF SCHEDULE OF BOARD MEETING DATES FOR 2007-2008
6. RECOMMENDATION TO APPROVE AMBERLY ELEMENTARY ROOFING BID
7. OTHER ACTION ITEMS

COMMENTS OR COMMUNICATIONS

1. BY BOARD TRUSTEES
2. BY CITIZENS

REPORTS

1. SUPERINTENDENT'S REPORT
2. BOARD COMMITTEE REPORTS

DISCUSSION ITEMS*

1. FACILITIES AND TECHNOLOGY PLANNING
2. LEGISLATIVE UPDATE
3. OTHER DISCUSSION ITEMS

ITEMS OF INFORMATION

1. MINUTES OF MEETINGS

* CITIZENS WISHING TO COMMENT ON ONE OF THESE ITEMS SHOULD MOVE TO THE MICROPHONE DURING THE BOARD'S DISCUSSION.

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.