

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
MAY 19, 2008, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

RECOGNITIONS NORTHERN HIGH FORENSICS TEAM, CITY OF PORTAGE, AND SCHOOL BOARD MEMBER CERTIFICATION

REPORTS

1. SUPERINTENDENT'S REPORT
2. TREASURER'S REPORT
3. BOARD COMMITTEE REPORTS
4. LIAISON UPDATES

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 28, 2008 SPECIAL MEETING, APRIL 29, 2008 SPECIAL AND REGULAR MEETING AND MAY 12, 2008 COMMITTEE OF THE WHOLE WORK SESSION
2. PERMISSION TO PLAN HIGH SCHOOL TRIP REQUESTS
 - a. NORTHERN HIGH SCIENCE TRIP TO COSTA RICA
 - b. NORTHERN HIGH ART TRIP TO EUROPE
3. RECOMMENDATION TO SET PUBLIC HEARING ON PROPOSED 2008/09 BUDGET

ACTION ITEMS

1. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY OPERATING BUDGET RESOLUTION
2. RECOMMENDED APPROVAL OF ROOFING CONTRACT
3. RECOMMENDATION FOR EXPANSION OF FAST FORWARD SUPPLEMENTAL READING INTERVENTION
4. 12TH STREET ELEMENTARY SCHOOL PLANNING RECOMMENDATIONS
 - a. FACILITY COMMISSIONING
 - b. LEED CERTIFICATION
 - c. TWO ADDITIONAL CLASSROOMS
5. OTHER ACTION ITEMS

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.