

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
SEPTEMBER 22, 2008, 6:00 P.M.  
REVISED AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**REPORTS**

1. SUPERINTENDENT'S REPORT
2. TREASURER'S REPORT

**COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS
2. BY BOARD TRUSTEES

**CONSENT AGENDA**

1. MINUTES OF AUGUST 18, 2008 GOVERNANCE RETREAT MEETING; AUGUST 18, 2008 REGULAR MEETING; AUGUST 25, 2008 GOVERNANCE RETREAT MEETING; AND SEPTEMBER 8, 2008 COMMITTEE OF THE WHOLE WORK SESSION
2. WIRELESS LAPTOPS FOR ELEMENTARY CLASSROOMS

**REQUIRED APPROVAL AGENDA**

1. MICHIGAN SCHOOL READINESS GRANT RESOLUTION

**ACTION ITEMS**

1. BUS/MAINTENANCE FACILITY BID AWARD
2. POLICY GOVERNANCE MANUAL
3. OTHER

\*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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