

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
OCTOBER 27, 2008, 6:30 P.M.
REVISED AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

RECOGNITION KENT BAKER – 2008 HISTORY EDUCATOR AWARD FOR EXCELLENCE IN TEACHING HISTORY

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF SEPTEMBER 15, 2008 POLICY DEVELOPMENT MEETING; SEPTEMBER 22, 2008 SPECIAL AND REGULAR MEETINGS; OCTOBER 9, 2008 POLICY DEVELOPMENT MEETING; OCTOBER 13, 2008 REGULAR MEETING; AND OCTOBER 23, POLICY DEVELOPMENT MEETING
2. RED RIBBON WEEK PROCLAMATION

REQUIRED APPROVAL AGENDA

1. BOND REFUNDING RESOLUTION
2. RESOLUTION AUTHORIZING ADOPTION OF SECTION 403(b) TAX-SHELTERED ANNUITY PLAN DOCUMENT AND ADOPTION AGREEMENT
3. RESOLUTION AUTHORIZING ADOPTION OF MICHIGAN RETIREMENT INVESTMENT CONSORTIUM BOARD PARTICIPATION AGREEMENT
4. RESOLUTION FOR CONSUMERS ENERGY CONTRACT

ACTION ITEMS

1. ACCEPTANCE OF 2007/08 DISTRICT AUDIT
2. EMPLOYEE CONTRACT RATIFICATION INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 547 (FOOD GROUP)
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.**

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.
