

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
JANUARY 26, 2009, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

**DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS: CENTRAL HIGH SCHOOL STAFF
COMMENDATION AND SCHOOL BOARD RECOGNITION MONTH**

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF DECEMBER 15, 2008 POLICY DEVELOPMENT MEETING, DECEMBER 15, 2008 REGULAR BUSINESS MEETING, JANUARY 12, 2009 POLICY DEVELOPMENT MEETING, AND JANUARY 12, 2009 COMMITTEE OF THE WHOLE WORK SESSION
2. BOARD BYLAW REVISION

ACTION ITEMS

1. 12TH STREET ELEMENTARY CLASSROOM FURNITURE BID AWARD
2. 12TH STREET ELEMENTARY FIBER OPTIC TECHNOLOGY BID AWARD
3. OTHER

DISCUSSION ITEMS

1. LAKE CENTER ELEMENTARY BID DISCUSSION

***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.
