

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
MARCH 23, 2009, 6:30 P.M.  
AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**REPORTS**

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

**COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS
2. BY BOARD TRUSTEES

**CONSENT AGENDA**

1. MINUTES OF FEBRUARY 23, 2009 POLICY DEVELOPMENT MEETING, FEBRUARY 23, 2009 REGULAR BUSINESS MEETING AND MARCH 9, 2009 COMMITTEE OF THE WHOLE WORK SESSION

**REQUIRED APPROVAL ITEM**

1. 2008/09 SCHOOL SERVICE FUND BUDGET AMENDMENT #1
2. INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 547 CONTRACT AMENDMENT
3. PORTAGE CUSTODIAL / MAINTENANCE ASSOCIATION CONTRACT RATIFICATION
4. SCHOOL BUS REPLACEMENT RECOMMENDATION AND RESOLUTION
5. NATIONAL INCIDENT MANAGEMENT SYSTEM RESOLUTION

**ACTION ITEMS**

1. TECHNOLOGY INFRASTRUCTURE BIDS
2. FURNITURE BID FOR NORTHERN HIGH SCHOOL
3. MCCAMLEY FIELD PARKING LOT BID AWARD
4. POLICY 3.9, BOARD COMMITTEE STRUCTURE
5. BOARD COMMITTEE CHARGE
6. OTHER

**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.

<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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