

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON INTERNET SAFETY REGULATION

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF OCTOBER 26, 2009, REGULAR BUSINESS MEETING, NOVEMBER 9, 2009, COMMITTEE OF THE WHOLE WORK SESSION, AND NOVEMBER 16, 2009, SPECIAL MEETING
2. DISTRICT STRATEGIC PRIORITIES PLAN
3. POLICY 3.3, BOARD MEMBERS' CODE OF CONDUCT REVISIONS

REQUIRED APPROVAL ITEMS

1. INTERNET SAFETY RESOLUTION
2. SUMMER TAX COLLECTION RESOLUTION

ACTION ITEMS

1. ACCEPTANCE OF 2008/09 DISTRICT AUDIT
2. DISTRICT ACCESS CONTROL UPGRADE BID
3. NETBOOK COMPUTER CART BID
4. NETBOOK COMPUTER PURCHASE BID
5. LAKE CENTER ELEMENTARY AUDIO/VISUAL TECHNOLOGY PROJECT BID
6. FIBER OPTICS AGREEMENT AUTHORIZATION
7. OTHER

DISCUSSION ITEM

1. 12TH STREET ELEMENTARY SCHOOL ADDITIONAL CLASSROOM BID

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>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.</p>
