

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE WORK SESSION
PROFESSIONAL DEVELOPMENT CENTER - ADMINISTRATION BUILDING
FEBRUARY 8, 2010, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

DISCUSSION ITEMS*

1. BOND PROJECT UPDATES
 - a. MID YEAR BOND PROJECT FINANCIAL SUMMARY
 - b. CENTRAL HIGH/NORTHERN HIGH TECHNOLOGY BID (Potential Action Item)
2. RESOLUTION FOR AMENDMENT #1 TO THE GENERAL APPROPRIATIONS ACT FOR 2009/10
3. LONG TERM FISCAL PLANNING
 - a. BUILDING AND SITE SINKING FUND
 - b. OTHER
4. OTHER
 - a. POLICY MONITORING REPORTS

CLOSED SESSION

*** CITIZENS WISHING TO COMMENT ON DISCUSSION ITEMS WILL BE ALLOWED TO DO SO AFTER THE BOARD'S DISCUSSION.**

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.