

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
FEBRUARY 22, 2010, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS MARJORIE DYKEMA, GEOFF HELSOM, KATHY HA, AND JESSICA WINSTANLEY

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF JANUARY 25, 2010, REGULAR BUSINESS MEETING AND THE FEBRUARY 8, 2010, COMMITTEE OF THE WHOLE WORK SESSION
2. NATIONAL SCHOOL BREAKFAST WEEK PROCLAMATION

REQUIRED APPROVAL ITEMS

1. GENERAL FUND BUDGET AMENDMENT #1 FOR 2009/10
2. BUILDING AND SITE SINKING FUND RESOLUTION
3. CONTRACT APPROVALS
 - a. PORTAGE SCHOOL BUS DRIVERS' ASSOCIATION 2009/10 CONTRACT
 - b. CUSTODIAL AND MAINTENANCE ASSOCIATION 2009/10 CONTRACT

* 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.