

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
APRIL 19, 2010, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ORGANIZATIONAL ITEM

1. ELECTION OF OFFICER VACANCY

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS: CENTRAL HIGH SCHOOL DEBATE TEAM, COMMUNITY LITERARY AWARD WINNERS, AND KATHY MIRAKOVITS

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. MINUTES OF MARCH 22, 2010, SPECIAL AND REGULAR BUSINESS MEETING, MARCH 25, 2010, SPECIAL MEETING, AND APRIL 5, 2010, SPECIAL MEETING
2. STAFF APPRECIATION WEEK PROCLAMATION

ACTION ITEMS

1. CENTRAL HIGH SCHOOL TRIP TO PERU
2. CENTRAL HIGH AND NORTHERN HIGH AUDIO VISUAL PROJECT BIDS
3. LAKE CENTER ELEMENTARY SCHOOL ASBESTOS BID RECOMMENDATION
4. MOORSBRIDGE ELEMENTARY SCHOOL CARPET BID RECOMMENDATION

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.