

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
JULY 12, 2010, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

AFFIRM OATH OF OFFICE – GEOFF HOWE AND JOANNE WILLSON

ORGANIZATIONAL ITEMS

1. ELECTION OF OFFICERS
 - PRESIDENT
 - VICE PRESIDENT
 - SECRETARY
2. APPOINTMENT OF BOARD RECORDING SECRETARY
3. ACCESS TO SAFETY DEPOSIT BOX
4. APPROVAL OF THE SCHEDULE OF BOARD MEETING DATES FOR 2010-2011
5. OTHER

REPORTS

1. SUPERINTENDENT’S REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES

CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 21, 2010, REGULAR BUSINESS MEETING

REQUIRED APPROVAL ITEMS

1. NEW HIRES
2. MICHIGAN SCHOOLS ENERGY COOPERATIVE (MISEC) AGREEMENT AMENDMENT

ACTION ITEM

1. BUILDING AND SITE SINKING FUND PROJECT – AMBERLY ELEMENTARY SCHOOL ENTRANCE

DISCUSSION ITEM*

1. TECHNOLOGY BID PROPOSAL - VIDEO SURVEILLANCE SYSTEM

* 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>
