

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
AUGUST 23, 2010, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS: NORTHERN HIGH MEDIA CENTER AWARD AND DISTRICT BUSINESS DEPARTMENT AWARDS

REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS
4. REPORT TO COMMUNITY REGARDING PLANNING RETREAT AND GOALS

CONSENT AGENDA

1. MINUTES OF JULY 12, 2010, ORGANIZATIONAL MEETING, AUGUST 3, 2010, SPECIAL MEETING, AUGUST 12, 2010, POLICY GOVERNANCE RETREAT, AND AUGUST 13, 2010 POLICY GOVERNANCE RETREAT
2. AFFIRMATION OF TENTATIVE SCHOOL CALENDAR

REQUIRED APPROVAL ITEM

1. NEW HIRES

ACTION ITEMS

1. MICHIGAN ASSOCIATION OF SCHOOL BOARDS DELEGATE REPRESENTATION AND DIRECTOR ELECTION
2. SCHOOL BUS REPLACEMENT RECOMMENDATION
3. ENERGY MANAGEMENT SYSTEM INSTALLATION BID
4. DISTRICT STORAGE UNIT BID
5. OTHER

***CITIZENS WISHING TO COMMENT ON DISCUSSION ITEMS WILL BE ALLOWED TO DO SO AT THE END OF THE DISCUSSION PORTION OF THE MEETING.**

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.
