

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**REPORTS**

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT
  - a. 2009/10 DISTRICT AUDIT PRESENTATION

**COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS
4. BOARD LEARNING TIME

**CONSENT AGENDA**

1. MINUTES OF OCTOBER 25, 2010, SPECIAL MEETING AND REGULAR BUSINESS MEETING AND THE NOVEMBER 8, 2010, SPECIAL MEETING AND COMMITTEE OF THE WHOLE WORK SESSION

**REQUIRED APPROVAL ITEM**

1. SUMMER TAX COLLECTION RESOLUTION

**ACTION ITEMS**

1. ACCEPTANCE OF 2009/10 DISTRICT AUDIT
2. BOND PROJECTS - TECHNOLOGY BID
  - a. VOIP PHONE INFRASTRUCTURE

**DISCUSSION ITEMS\***

1. HUMAN GROWTH AND DEVELOPMENT CURRICULUM REVISION
2. BOND PROJECT – TECHNOLOGY BID
  - a. NETBOOK PURCHASE
3. ARCHITECT INTERVIEWS FOR FACILITIES MASTER PLAN
4. OTHER

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

<b>PORTAGE PUBLIC SCHOOLS MISSION STATEMENT</b> Portage Public Schools will shape the future by empowering every student to contribute intelligently and ethically in an information rich, global society.
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