

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE WORK SESSION
COMMUNITY ROOM - ADMINISTRATION BUILDING
JANUARY 10, 2011, 6:30 P.M.
AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REPORTS

1. SUPERINTENDENT'S REPORT
 - a. BALANCED SCORECARD UPDATE – STAKEHOLDER ENGAGEMENT
 - b. CURRICULUM PROPOSAL – SECONDARY SCIENCE COURSE REVISIONS

COMMENTS OR COMMUNICATIONS

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

DISCUSSION ITEMS*

1. BOND PROJECTS - CENTRAL HIGH SCHOOL/NORTHERN HIGH SCHOOL FURNITURE AND EQUIPMENT BIDS
2. BUILDING AND SITE SINKING FUND POOL SAND FILTER BID
3. FUTURE FINANCIAL CONSIDERATIONS
 - a. DEBT LEVY
 - b. GENERAL OPERATING FUND UPDATE
 - c. EDUJOB ACT FUNDS
 - d. ENHANCEMENT MILLAGE RESOLUTION
4. FACILITIES MASTER PLAN PROCESS
5. OTHER

ACTION ITEMS

1. BOND PROJECT – TECHNOLOGY BID
 - a. NETBOOK PURCHASE
2. ARCHITECTURAL FIRM SELECTION FOR FACILITIES MASTER PLAN

* CITIZENS WISHING TO COMMENT ON DISCUSSION ITEMS WILL BE ALLOWED TO DO SO AFTER THE BOARD'S DISCUSSION.

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| <p>PORTAGE PUBLIC SCHOOLS MISSION STATEMENT Portage Public Schools will empower every student to contribute intelligently and ethically in an information rich, global society.</p> |
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