

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMUNITY ROOM - ADMINISTRATION BUILDING
JANUARY 24, 2011, 6:30 P.M.
Revised AGENDA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REPORTS

1. SUPERINTENDENT'S REPORT
 - a. STUDENT RECOGNITION: HIGH SCHOOL JOURNALISM PROGRAM
 - b. CURRICULUM PRESENTATION – ELEMENTARY WORLD LANGUAGE PROGRAMS
2. FINANCIAL REPORT

COMMENTS OR COMMUNICATIONS

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

CONSENT AGENDA

1. MINUTES OF DECEMBER 13, 2010, REGULAR BUSINESS MEETING, JANUARY 10, 2011, SPECIAL MEETING AND COMMITTEE OF THE WHOLE WORK SESSION, AND THE JANUARY 17, 2011, SPECIAL MEETING
2. REVISION TO POLICY 3.9, CEO EVALUATION PROCESS

REQUIRED APPROVAL ITEM

1. FUTURE FINANCIAL CONSIDERATIONS
 - a. RESOLUTION FOR REGIONAL MILLAGE RENEWAL

ACTION 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. RESERVE BOND CONTINGENCY FUNDS

CLOSED SESSION

*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 empower every student to contribute intelligently and ethically in an information rich, global society.</p>
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