

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
APRIL 18, 2011, 6:30 P.M.  
REVISED AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**REPORTS**

1. SUPERINTENDENT'S REPORT
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 MARCH 17, 2011, SPECIAL MEETING, MARCH 21, 2011, SPECIAL AND REGULAR BUSINESS MEETINGS, MARCH 24, 2011, GOVERNANCE RETREAT MEETING, MARCH 28, 2011, SPECIAL MEETING, AND MARCH 30, 2011 SPECIAL MEETING
2. STAFF APPRECIATION WEEK PROCLAMATION

**REQUIRED APPROVAL ITEM**

1. INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 324 2010/11 CONTRACT RATIFICATION

**ACTION ITEMS**

1. BUILDING SITE AND SINKING FUND PROJECTS
  - a. AMBERLY ELEMENTARY SCHOOL FRONT ENTRANCE SECURITY PROJECT
  - b. WOODLAND ELEMENTARY AND CENTRAL MIDDLE SCHOOL PARKING LOTS BID AWARD
  - c. RECOMMENDED APPROVAL OF DOOR REPLACEMENTS
2. BOND PROJECTS - TECHNOLOGY BID AWARDS
3. PRIMARY RATE INTERFACE (PRI) CIRCUITS AND PLAIN OLD TELEPHONE SERVICE (POTS) LINES SERVICE CONTRACT AWARD

**DISCUSSION ITEMS**

1. TECHNOLOGY AND TRAINING CENTER FURNITURE PURCHASE
2. BOND PROJECTS – CENTRAL HIGH SCHOOL WOODSHOP EQUIPMENT
3. 2011/12 BUDGET DEVELOPMENT
4. RESOLUTION OPPOSING SCHOOL AID FUND TRANSFER TO HIGHER EDUCATION

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

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