

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
JUNE 20, 2011, 6:30 P.M.  
AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS:** STUDENT SERVICE AWARD RECIPIENTS, BOARD PRESIDENT – KEVIN HOLLENBECK, BOARD VICE PRESIDENT – MELANIE KURDYS AND RANDY VAN ANTWERP – CBA CERTIFICATION

**PUBLIC HEARING ON THE 2011/12 FISCAL YEAR BUDGET**

**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 MAY 19, 2011, SPECIAL MEETING, MAY 23, 2011, SPECIAL AND REGULAR BUSINESS MEETINGS, MAY 31, 2011, SPECIAL MEETING, JUNE 1, 2011, SPECIAL MEETING, JUNE 6, 2011, SPECIAL MEETING AND COMMITTEE OF THE WHOLE WORK SESSION, JUNE 8, 2011, SPECIAL MEETING, JUNE 9, 2011, SPECIAL MEETING AND JUNE 13, 2011 SPECIAL MEETINGS
2. BOARD OF EDUCATION ORGANIZATIONAL MEETING FOR JULY 11, 2011
3. 2011/12 PRELIMINARY SCHOOL CALENDAR
4. PRELIMINARY TRIP REQUEST
  - a. CENTRAL HIGH SCHOOL FIELD TRIP TO CZECH REPUBLIC AND AUSTRIA
5. RENEWAL OF CHARTWELLS FOOD SERVICE CONTRACT FOR 2011/12
6. LUNCH AND BREAKFAST PRICES FOR 2011/12
7. POLICY REVISIONS

**REQUIRED APPROVAL ITEMS**

1. RESOLUTION TO CAPITALIZE INTEREST ON PORTION OF 2008 SCHOOL BONDS
2. 2010/11 FINAL BUDGET AMENDMENTS
3. 2011/12 BUDGET ADOPTION AND TAX LEVY
4. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION
5. EMPLOYEE CONTRACT APPROVALS
6. PERSONNEL REDUCTION RESOLUTIONS
7. NEW HIRE

**APPROVAL ITEMS**

1. BOND TECHNOLOGY PROJECT BIDS
  - a. CENTRAL HIGH SCHOOL VIDEO SURVEILLANCE
  - b. DISTRICT DIGITAL SIGNAGE
  - c. TEC DOCUMENT CAMERAS
2. BUILDING AND SITE SINKING FUND PROJECT - WOODLAND ELEMENTARY SCHOOL SITE LIGHTING

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

<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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