

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMUNITY ROOM - ADMINISTRATION BUILDING  
JANUARY 30, 2012, 6:30 P.M.  
REVISED AGENDA**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS – PORTAGE ROTARY CLUB  
SUPPORT FOR COMMUNITY HIGH SCHOOL, MI-CASE AWARD FOR COLLABORATIVE  
EXCELLENCE FOR TOM ZAHRT**

**REPORTS**

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT

**COMMENTS OR COMMUNICATIONS**

1. BY CITIZENS
2. BY BOARD TRUSTEES
3. BOARD COMMITTEE REPORTS

**CONSENT AGENDA**

1. APPROVAL OF MINUTES OF DECEMBER 12, 2011, SPECIAL AND REGULAR BUSINESS MEETINGS, DECEMBER 22, 2011, SPECIAL MEETING, JANUARY 9, 2012, POLICY GOVERNANCE RETREAT, AND JANUARY 16, 2012, SPECIAL MEETING AND COMMITTEE OF THE WHOLE WORK SESSION
2. POLICY 2.4, FINANCIAL PLANNING/BUDGETING

**REQUIRED APPROVAL ITEMS**

1. NEW HIRES
2. GRAND RAPIDS BUILDING SERVICES RECOMMENDATION

**ACTION ITEMS**

1. BOND TECHNOLOGY PROJECT BIDS
  - a. TECHNOLOGY ENHANCED CLASSROOM DOCUMENT CAMERA PURCHASE RECOMMENDATION
  - b. LAPTOP COMPUTERS PURCHASE RECOMMENDATION
  - c. MIDDLE SCHOOL AND COMMUNITY EDUCATION CENTER LARGE SCREEN DISPLAY PURCHASE RECOMMENDATION
2. SCIENCE RECOMMENDATIONS
3. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY PARENT ADVISORY COMMITTEE REPRESENTATIVE
4. COLLABORATIVE MARKETING EFFORT PROCLAMATION
5. WEST MIDDLE SCHOOL KITCHEN EQUIPMENT PURCHASE RECOMMENDATION
6. POLICY 2.5, FINANCIAL CONDITION AND ACTIVITIES

\* 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>
--