

**BOARD OF EDUCATION
SPECIAL AND REGULAR MEETING MINUTES**

June 4, 2007

The special meeting of the Board of Education of the Portage Public Schools held on Monday, June 4, 2007, was called to order at 5:30 p.m. by President Shirley Johnson in the Professional Development Center of the Administration Building, 8111 S. Westnedge.

Board Trustees Present: Tom Eddy, Kathy Howland, Shirley Johnson, Linda Lueth, Wendy Mazer, Deb Polderman, and Jennifer Whistler

Board Trustees Absent: None

The Board members received a presentation on guidelines for identifying students for special education services by the Director of Special Education Mrs. Laurie Montgomery. The Assistant Superintendent for Instructional Services, Mr. Richard Perry, and the Director of Assessment and Student Information Systems, Mr. Dan Vomastek, provided further information and led the discussion on school improvement planning.

A motion was offered by Mrs. Polderman, supported by Mrs. Howland, that the Board of Education move into closed session to discuss negotiations. Motion carried unanimously.

The Board moved into closed session at 7:02 p.m.

The Board returned to open session at 7:29 p.m.

The regular meeting of the Board of Education of the Portage Public Schools held on Monday, June 4, 2007, was called to order at 7:36 p.m. by President Johnson in the Community Room of the Administration Building, 8111 S. Westnedge. She welcomed an audience of 35 people and all in attendance recited the Pledge of Allegiance.

The Board received an introduction from Woodland Elementary School Principal, Ms. Susan O'Donnell. Teacher and student council coordinator, Ms. Maggie Braden, and several student council representatives provided a building activities update.

A presentation on the successful technology enhancement classroom pilot was given by the Director of Technology Systems, Mr. Michael Batterson; Integration Specialist, Mrs. Mary Whyte; and the following teachers: Ms. Carolyn Myers, Mr. Scotty Cox, and Ms. Marcy VanWinkle. Mrs. Whyte and Mr. Batterson spoke on behalf of three teachers unable to attend the meeting: Mr. Mike Huber, Mr. Gordon Andrews, and Mr. Jeff Hamilton.

A motion was offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board approve the minutes of the May 21, 2007 Special and Regular Meetings. Motion carried unanimously.

A motion was offered by Mrs. Lueth, supported by Mr. Eddy, that the Board set a public hearing on the proposed 2007/08 budget. Motion carried unanimously.

A motion was offered by Mrs. Lueth, supported by Mrs. Howland, that the Board adopt the resolution to the 2006/07 General Appropriations Act (General Fund) Amendment #3.

**PORTAGE PUBLIC SCHOOLS
GENERAL FUND APPROPRIATIONS RESOLUTION
AMENDMENT #3 2006/07**

Be it resolved that this shall be the general appropriations of Portage Public Schools for the fiscal year 2006/07. A resolution to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of all revenue received by Portage Public Schools.

Be it further resolved, that the total unappropriated fund balance and revenues to be available for appropriations in the General Fund of Portage Public Schools for the fiscal year 2006/07 is as follows:

Beginning Unappropriated Fund Balance	\$ 7,600,290
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REVENUES -

Local Sources	\$27,294,690
State Sources	47,001,998
Federal Sources	1,368,367
Incoming Transfers and Other Financing Sources	<u>2,316,590</u>

Total Revenues	<u>\$77,981,645</u>
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Total Available to Appropriate	<u>\$85,581,935</u>
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Be it further resolved, that \$78,792,617 of the total available to appropriate is hereby appropriated in the amounts and for the purposes set forth as follows:

EXPENDITURES –

Instruction:

Basic Programs	38,737,139
Added Needs	6,798,193
Adult Education	118,423

Support Services:

Pupil	4,375,817
Instructional Staff	4,927,818
General Administration	856,530
School Administration	4,023,074
Business Services	919,843
Operations and Maintenance	9,267,829

Transportation	3,181,600	
Central Services	1,855,294	
Community Services	2,132,176	
Other Financing Uses:		
Outgoing transfer to Athletic Fund	1,161,401	
Debt Service	<u>437,480</u>	
 Total Expenditure Appropriation		<u>\$78,792,617</u>

Be it further resolved that no Board of Education member or employee of the School District shall expend any funds or obligate the expenditure of funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement previously adopted. Changes in the amount appropriated shall require approval by the Board of Education.

Be it further resolved that the Superintendent is hereby charged with general supervision of the execution of the budget as adopted by the Board of Education and shall hold the directors and department heads responsible for performance of their responsibilities within the amounts appropriated.

Upon a roll call vote, all trustees present voted in favor of the resolution.

A motion was offered by Mrs. Howland, supported by Mrs. Lueth, that the Board of Education adopt the resolution confirming our membership with the Michigan High School Athletic Association for 2007/08.