

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE / WORK SESSION
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING
FEBRUARY 11, 2013, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REPORTS

1. SUPERINTENDENT'S REPORT
2. FINANCIAL REPORT
 - a. GOVERNOR'S BUDGET UPDATE

III. COMMENTS OR COMMUNICATIONS

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

IV. DISCUSSION ITEMS*

1. 2012/13 BUDGET AMENDMENTS
 - a. GENERAL FUND BUDGET AMENDMENT #1
 - b. DEBT RETIREMENT FUND BUDGET AMENDMENT #1
 - c. BUILDING AND SITE SINKING FUND BUDGET AMENDMENT #1
2. ELECTRONIC ACCESS CONTROLLED DOOR ADDITIONS
3. RECOMMENDED CARPETING BIDS
4. RECOMMENDED VEHICLE BIDS
 - a. RECOMMENDED BUS PURCHASES
 - b. RECOMMENDED FOOD SERVICE TRUCK PURCHASE
 - c. RECOMMENDED MAINTENANCE VAN PURCHASE

***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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