

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
DECEMBER 9, 2013, 6:30 PM
AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. REVISIONS/APPROVAL OF AGENDA**
- III. REPORTS**
 - 1. SUPERINTENDENT'S REPORT
 - 2. FINANCIAL REPORT
- IV. COMMENTS OR COMMUNICATIONS**
 - 1. BY CITIZENS
 - 2. BY BOARD TRUSTEES
 - 3. BOARD COMMITTEE REPORTS
- V. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES
 - a. November 25, 2013, Regular Business Meeting Minutes
- VI. REQUIRED APPROVAL ITEM**
 - 1. BEST PRACTICES RESOLUTION
- VII. ACTION ITEM**
 - 1. RECOMMENDED REPLACEMENT STUDENT INFORMATION SYSTEM AND SERVICES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the Agenda.

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