

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
OCTOBER 28, 2013, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - JEANNA WALKER

III. REPORTS

1. SUPERINTENDENT'S REPORT

a. DAVE CAMPBELL, KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY
SUPERINTENDENT

b. PORTAGE EDUCATION FOUNDATION 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. September 23, 2013, Regular Business Meeting Minutes

b. October 14, 2013, Committee of the Whole Work Session Minutes

2. CHROMEBOOK CART PURCHASE RECOMMENDATION

3. STORAGE AREA NETWORK UPGRADE

4. MICHIGAN COUNCIL FOR THE ARTS AND CULTURAL AFFAIRS GRANT

VI. ACTION ITEMS

1. PRELIMINARY INTERNATIONAL TRIP REQUEST - NORTHERN HIGH SCHOOL GERMAN
CLUB TO GERMANY

2. POLICY REVISION - POLICY 3.3, BOARD MEMBERS' CODE OF CONDUCT

3. NEW HIRES

4. RED RIBBON WEEK PROCLAMATION

VII. CLOSED SESSION

VIII. POST CLOSED SESSION ACTION ITEMS

1. PORTAGE CUSTODIAL/MAINTENANCE CONTRACT WAGE OPENER

2. PORTAGE ASSOCIATION OF EDUCATION OFFICE PERSONNEL CONTRACT WAGE
OPENER

***CITIZENS WISHING TO COMMENT ON DISCUSSION ITEMS WILL BE ALLOWED TO DO SO AT THE END OF THE DISCUSSION PORTION OF THE MEETING.**

PORTAGE PUBLIC SCHOOLS MISSION STATEMENT

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