

**PORTAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BUSINESS MEETING
COMMUNITY ROOM - CENTRAL HIGH SCHOOL
MARCH 24, 2014, 6:30 PM
AGENDA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. REVISIONS/APPROVAL OF AGENDA

III. REPORTS

1. SUPERINTENDENT'S REPORT

- a. SUSAN KALLEWAARD
- b. CHRIS RIKER

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. October 28, 2013, Closed Session Minutes
- b. February 24, 2014, Regular Business Meeting Minutes
- c. March 10, 2014, Policy Governance Retreat and Committee of the Whole Work Session Minutes
- d. March 10, 2014, Closed Session Minutes

2. RECOMMENDATION FOR THE DEMOLITION AND ABATEMENT OF 8111 SOUTH WESTNEDGE AVENUE (\$150,000 FROM BOND FUND 1 AND \$225,130 FROM 2013/2014 BUILDING AND SITE SINKING FUND)

3. RECOMMENDATION FOR SITE IMPROVEMENTS AT ANGLING ROAD ELEMENTARY (\$568,00 FROM 2013/2014 BUILDING AND SITE SINKING FUND)

4. PROPOSED BOARD OF EDUCATION MEETING SCHEDULE FROM JULY 14, 2014 THROUGH JUNE 22, 2015

VI. REQUIRED APPROVAL ITEM

- 1. RECOMMENDED APPROVAL OF BUSES, VEHICLE, AND EQUIPMENT FINANCING BID AND RESOLUTION AUTHORIZING INSTALLMENT PURCHASE AGREEMENT

VII. ACTION ITEMS

- 1. MONITORING REPORT POLICY 2.9
- 2. PUBLIC STATEMENT REGARDING SUPERINTENDENT EVALUATION

VIII. DISCUSSION ITEMS

- 1. RECOMMENDED HUMAN GROWTH AND DEVELOPMENT MATERIALS UPDATE
- 2. RECOMMENDED MIDDLE SCHOOL MATH CURRICULUM MATERIALS PURCHASE

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.