

**PORTAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE / WORK SESSION  
CONFERENCE ROOM 1 - ADMINISTRATION BUILDING  
JUNE 3, 2013, 6:30 PM  
AGENDA**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. DISTRICT RECOGNITIONS AND ACKNOWLEDGEMENTS - JIM MURRAY**

**III. REPORTS**

1. SUPERINTENDENT'S REPORT
2. PERFORMANCE SERIES UPDATE

**IV. COMMENTS OR COMMUNICATIONS**

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

**V. DISCUSSION ITEMS\***

1. 2013/2014 BUDGET PLANNING
  - a. GENERAL FUND
  - b. BUILDING AND SITE SINKING FUND
  - c. DEBT RETIREMENT FUND
  - d. SCHOOL SERVICE FUND
2. FINAL BUDGET AMENDMENTS FOR 2012/2013
  - a. GENERAL FUND
  - b. BUILDING AND SITE SINKING FUND
  - c. DEBT RETIREMENT FUND
  - d. SCHOOL SERVICE FUND
3. PRELIMINARY TRIP REQUEST - CENTRAL HIGH SCHOOL FRENCH CLASS TO FRANCE
4. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION
5. HUMAN GROWTH AND DEVELOPMENT MATERIALS UPDATE
6. RECOMMENDED HIGH SCHOOL ENGLISH LANGUAGE ARTS TEXTBOOK PROPOSAL
7. RECOMMENDATION OF PURCHASE OF ADDITIONAL GRADE 3-5 READING MATERIALS
8. RECOMMENDATION FOR PORTAGE COMMUNITY EDUCATION CENTER PLAYGROUND
9. MCCAMLEY FIELD AMERICANS WITH DISABILITIES ACT UPDATE
10. RECOMMENDED EXTENSION OF MULTI-FUNCTION PRINTER MAINTENANCE CONTRACT
11. RECOMMENDED CORE NETWORK INFRASTRUCTURE UPGRADES
12. KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY PARENT ADVISORY COMMITTEE REPRESENTATIVE

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

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