

Portage Area School District
Board Highlights
For the March 12, 2014 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved budget transfers for the month of February, 2014.
- ❖ Approved E-Rate contracts for web hosting and tele-communication services.
- ❖ Approved a Resolution for the authorization of LERTA.
- ❖ Approved fall sports bids for football, volleyball and golf.
- ❖ Approved a summer school program at the high school at an estimated cost of \$3,000.
- ❖ Approved purchasing four tickets to the Remembering Adam benefits at a cost of \$160.
- ❖ Approved the IU's General Fund Operating Budget for the 2014-2015 school year.
- ❖ Approved the summary of referendum exceptions for the budget year 2014-2015 under Act 1 of 2006 for retirement contributions.
- ❖ Approved participation in the Seamless Summer Option program for the 2014 summer.
- ❖ Approved revisions made to the 2013-2014 school year calendar.
- ❖ Approved the 2014-2015 school year calendar.
- ❖ Approved permission to advertise for bids for the 2014-2015 school year for coal, music, cafeteria supplies and winter sports.
- ❖ Approved permission to advertise for proposals for the high school roofing project.
- ❖ Approved revisions to district policies 220 Student Expression and 913 Nonschool Organizations.

Personnel Matters:

- ❖ Approved additions and removals to the substitute lists.
- ❖ Approved Dennis Link's request for a military leave of absence from April 3, 2014 with an approximate return date of April 3, 2015.
- ❖ Accepted with regret the retirements of Ken Meckey, Dennis Ratosky, Kathleen Ratosky and Kathy Ringler.

Board Requests and Use of Facilities:

- ❖ The board approved all requests for approved travel, field trips and use of facilities as presented.