

**PORTAGE PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

August 28, 2006

A special meeting of the Board of Education for Portage Public Schools was held on Monday, August 28, 2006, and was called to order by President, Shirley Johnson, at 7:35 a.m. The meeting was convened in the superintendent's conference room at the Portage Public School District Administration Building, 8111 South Westnedge Avenue, in Portage.

Board Trustees Present: Kathy Howland, Shirley Johnson, Linda Lueth, Wendy Mazer, Deb Polderman, and Jennifer Whistler

Trustees Absent: Tom Eddy

Administrative Staff Present: Pete McFarlane, Superintendent, Tom Noverr, Assistant Superintendent for Operations, John Manske, Legal Counsel, and Ric Perry, Assistant Superintendent for Instructional Services

A motion was offered by Mrs. Polderman, supported by Mrs. Whistler, that the Board of Education move into closed session to discuss negotiations. Motion carried unanimously.

The Board moved into closed session at 7:36 a.m.

The Board returned to open session at 8:28 a.m.

There being no further business to come before the Board, the meeting was adjourned at 8:29 a.m.

Respectfully Submitted,

Dr. Pete McFarlane
Secretary Pro Tem