

## Portage Public Schools Board of Education

**Action Brief:** An informal summary of Board action taken at its recent meeting.  
(Official Board meeting minutes are posted after Board approval.)

### May 12, 2008 Committee of the Whole Work Session

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Call to Order	The meeting was called to order by President Shirley Johnson at 6:32 p.m.
Roll Call	Board Members Present: Tom Eddy (arrived at 6:55 p.m.), Shirley Johnson, Melanie Kurdys, Wendy Mazer, Deb Polderman, Dale Posthumus, and Jennifer Whistler  Administration Members Present: Michael Batterson, Denise Bresson, Vickie Herzberg, Tom Noverr, Ric Perry, Tom Vance, Dan Vomastek, and Marsha Wells
Approval of Consent Agenda	<b>No consent agenda items were brought to the Board at their May 12, 2008 Committee of the Whole Work Session.</b>
Discussion Items	The Board discussed the following: Bond Project Update, Elementary Attendance Area Study, Recommendation for Facility Commissioning and LEED Certification; High School Trip Requests, Permission to Plan the Northern High Science Trip to Costa Rica, Permission to Plan the Northern High Art Trip to Europe, Final Updates on the Northern High French Club Trip to France, Final Update on the Central High French and Spanish Clubs Trip to France and Spain, Final Update on the Northern High Spanish Club Trip to Costa Rica; and 2008/09 Fiscal Planning.
Adjournment	The meeting was adjourned at 9:20 p.m.