

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.)

March 9, 2009 Committee of the Whole Work Session

Call to Order	The meeting was called to order by President Shirley Johnson at 6:30 p.m.
Roll Call	Board Members Present: Shirley Johnson, Melanie Kurdys, Deb Polderman, Dale Posthumus, Jennifer Whistler, and John Whyte Board Members Absent: Rusty Rathburn Administration Members Present: Michael Batterson, Denise Bresson, Vickie Herzberg, Laurie Montgomery, Tom Noverr, Ric Perry, Tom Vance, Dan Vomastek, and Marsha Wells
Discussion Items	The Board discussed the following Bond Project Updates: School Bus Replacement Recommendation and Resolution; Technology Infrastructure Bid / Bus and Maintenance Facility; Technology Infrastructure Bid / Northern High School; Media Center – Computer Lab Furniture Purchase for Northern High School; Summer 2009 Building and Site Sinking Fund Project (McCamley Parking Lot); 2008/09 School Service Fund Amendment #1; 2009/10 Fiscal Planning; Governance Discussion, Committee Work, Bond Advisory Committee and Owner Linkage Committee; and Agenda Item Requests and Clarifications.
Closed Session	Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education move into closed session for the purpose of discussing attorney-client privileged information. Upon a roll call vote, all Trustees present voted in favor of the motion. The Board moved into closed session at 8:45 p.m. The Board returned to open session at 9:12 p.m. Motion offered by Mr. Whyte, supported by Mr. Posthumus, that the Board of Education move into closed session for the purpose of discussing negotiations strategy. Upon a roll call vote, all Trustees present voted in favor of the motion. The Board moved into closed session at 9:13 p.m. The Board returned to open session at 9:44 p.m.
Adjournment	The meeting was adjourned at 9:44 p.m.