

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 8, 2010 Special Meeting and Committee of the Whole Work Session

Call to Order	The special meeting was called to order by President Posthumus at 5:02 p.m. in the Professional Development Center of the Administration Building.
Roll Call	Board Members Present: Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and John Whyte Board Members Absent: None Administration Members Present: Tom Noverr, Ric Perry, Marsha Wells, and Tom Zahrt Others Present: Kevin Harty
Closed Session	Motion offered by Mr. Rathburn, supported by Mrs. Polderman, that the Board of Education move into closed session for the purpose of discussing collective bargaining strategy [Section 8 (c) of the Open Meetings Act]. Upon a roll call vote, all Trustees present voted in favor of the motion. The Board moved into closed session at 5:02 p.m. The Board returned to open session at 6:00 p.m. and called a recess.
Call to Order	The work session meeting was called to order by President Posthumus at 6:30 p.m. in the Community Room of the Administration Building
Roll Call	Board Members Present: Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and John Whyte Board Members Absent: None Administration Members Present: Denise Bresson, Karla Colestock, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, Marsha Wells, and Tom Zahrt Administration Members Absent: None
Discussion Items	The Board discussed the following Bond Project Updates: a recommendation to delay bus purchases, a recommendation to purchase teacher computers, elementary attendance boundaries, and the 12 th Street Elementary sidewalk;

the Building and Site Sinking Fund recommendation to award contract for West Middle School tennis courts reconstruction; the following 2010/11 Fiscal Planning: Financial Overview, Key Considerations for Pay to Participate, Transportation Adjustments for 2010/11, and the 2010/11 Staffing process; and the following Policy and Bylaw revisions: Policy 2.5 - Financial Condition and Activities, Policy 3.4 - Agenda Planning, Policy 3.9 - Board Committee Structure, Policy 3.9 – Addendum, Appendix B, Bylaws - Board Development and Bylaws - Board Vacancy.

Adjournment

The meeting was adjourned at 9:02 p.m.