

## **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.)**

### **October 11, 2010 Special Meeting and Committee of the Whole Work Session**

Call to Order	The special meeting was called to order by President Hollenbeck at 5:02 p.m. in the Media Center at Angling Road Elementary School.
Roll Call	Board Members Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson  Board Members Absent: None  Administration Members Present: Ric Perry, Tom Vance, Dan Vomastek, Marsha Wells, and Karen Witvoet
Presentation	Mrs. Witvoet facilitated a presentation on the Angling Road Elementary School - School Improvement Plan. Mrs. Witvoet and building chairs responded to Trustee questions.  The Board called recess at 6:03 p.m.
Call to Order	The work session meeting was called to order by President Hollenbeck at 6:33 p.m. in the Community Room of the Administration Building
Roll Call	Board Members Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson  Board Members Absent: None  Administration Members Present: Karla Colestock, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, and Marsha Wells  Administration Members Absent: Denise Bresson and Tom Zahrt
Reports	The Board received a Balanced Scorecard update on middle and high school academic achievement.
Discussion Items	The Board discussed the Bond Projects: Construction Manager Report, Bond Project Financial Update, Technology Bids – Technology and Training Center Retrofit, Infrastructure: CISCO Switch Gear Upgrades, Infrastructure: CISCO Wireless Network Upgrades; Future Financial Considerations – Enhancement Millage; and Kalamazoo Regional Educational Service Agency Parent Advisory Committee Appointment.
Adjournment	The meeting was adjourned at 8:59 p.m.