

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.)

July 29, 2011 Special Meeting

Call to Order	The meeting was called to order by President Snyder at 8:05 a.m.
Roll Call	Board Members Present: Geoff Howe, Rusty Rathburn, Bo Snyder, Randy Van Antwerp and Joanne Willson Board Members Absent: Tom Eddy and Ted Hartridge Administration Members Present: Karla Colestock, Ric Perry and Tom Zahrt
Closed Session	Motion offered by Mr. Rathburn, seconded by Mr. Van Antwerp, 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 voted in favor of the motion. The Board moved into closed session at 8:05 a.m. The Board returned to open session at 9:52 a.m.
Action Item	Motion offered by Mr. Rathburn, seconded by Mr. Howe, that the Board of Education authorize the Superintendent to establish the calendar for the opening week for teachers and students. Motion carried unanimously.
Adjournment	The meeting was adjourned at 9:56 a.m.