

## 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.)

### December 22, 2011 Special Meeting

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Call to Order	The special meeting was called to order by President Snyder at 7:33 a.m. in the Instructional Services Conference Room of the Administration Building.
Roll Call	Board Members Present: Tom Eddy, Geoff Howe, Rusty Rathburn (arrived at 7:38 a.m.), Bo Snyder, Randy Van Antwerp and Joanne Willson  Board Members Absent: Ted Hartridge  Administration Present: Ric Perry and Tom Zahrt
Required Action Items	<b>Motion offered by Mrs. Willson, seconded by Mr. Snyder, that the Board of Education adopt the Support Personnel Compensation Resolution, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</b>  <b>Motion offered by Mr. Eddy, seconded by Mr. Howe, that the Board of Education ratify the International Union Of Operating Engineers Local 324 (Food Service) 2011/12 Contract, as presented. Motion carried unanimously.</b>
Adjournment	The meeting was adjourned at 8:10 a.m.