

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.)

January 16, 2012 Special Meeting and Committee of the Whole Work Session

Call to Order	The special meeting was called to order by President Snyder at 5:02 p.m. in the Media Center of the Angling Road Elementary School.
Roll Call	Board Members Present: Tom Eddy, Ted Hartridge, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson Board Members Absent: Geoff Howe Administration Members Present: Ric Perry, Mark Root, Tom Vance and Heather Yankovich Ms. Heather Yankovich facilitated a report on Angling Road Elementary School updates. Ms. Yankovich responded to Trustee questions. The Board called recess at 6:00 p.m.
Call to Order	The work session meeting was called to order by President Snyder at 6:30 p.m. in the Community Room of the Administration Building.
Roll Call	Board Members Present: Tom Eddy, Ted Hartridge, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson Board Members Absent: Geoff Howe Administration Members Present: Karla Colestock, Lynne Cowart, Larry Killips, Rob Olsen, Ric Perry, Mark Root, Craig Ross, Tom Vance, Gail Van Daff and Dan Vomastek
Reports	The Board received a Superintendent's Report; a Performance Series Report and an update pertaining to the Revenue Estimating Conference.
Comments or Communications	The Board received citizen comments, shared Trustee comments regarding the Retreat, Trustee Comments, Board Committee Reports and Board Learning Time.
Discussion Items	The West Middle School Kitchen Equipment Purchase Recommendation was removed from the agenda. The Board discussed New Hires; Bond Technology Project Bids: Technology Enhanced Classroom Document Camera Purchase Recommendation, Laptop Computers Purchase Recommendation, Middle School and Community Education Center Large

Screen Display Purchase Recommendation; Science Recommendations; Grand Rapids Building Services Recommendation; Kalamazoo Regional Educational Service Agency Parent Advisory Committee Representative; Policy 2.5, Financial Condition and Activities; and an additional agenda item, a request to conduct a community survey regarding District leadership expectations.

Adjournment

The meeting was adjourned at 9:10 p.m.