

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.)

February 13, 2012 Special Meeting and Committee of the Whole Work Session

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| Call to Order | The special meeting was called to order by President Snyder at 5:04 p.m. in the Media Center of the Haverhill 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, Tabatha Reeves, Mark Root and Tom Vance Mrs. Tabatha Reeves facilitated a report on Haverhill Elementary School updates. Mrs. Reeves responded to Trustee questions. The Board called recess at 5:55 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: Sarah Baker, Karla Colestock, Lynne Cowart, Nancy Haas, 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 Teacher Evaluation Process Report, a Mid-Year Construction Manager and Bond Project Financial Summary and an update pertaining to the Governor's Budget. |
| Comments or Communications | The Board shared Trustee Comments, Board Committee Reports and Board Learning Time. |
| Discussion Items | The Board discussed New Hires; All Day Kindergarten Recommendation; Bond Technology Project Bid: Technology Enhanced Classroom Computer Purchase Recommendation; Recommendation For Door Replacement at Multi-Purpose Buildings; Recommendation For Haverhill Elementary Playground; Revisions to Regulation 5420, Electronic Communications, |

Internet Safety & Acceptable Use Agreement; 2011/2012 Budget Amendments: General Fund Budget Amendment #1; Building and Site Sinking Fund Budget Amendment #1; Administrative Contracts and Vision/Strategy Retreat.

Adjournment

The meeting was adjourned at 9:25 p.m.