

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.)

March 12, 2012 Special Meetings and Committee of the Whole Work Session

Call to Order	The special meeting was called to order by President Snyder at 5:03 p.m. in the Community Room at Central High 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: Eric Alburtus, Larry Killips, Patricia Koeze, Ric Perry and Tom Vance Mr. Eric Alburtus facilitated a report on Central High School updates. Mr. Alburtus responded to Trustee questions.
Closed Session	Motion offered by Mrs. Willson, seconded by Mr. Eddy, that the Board of Education move into closed session for the purpose of discussing pending litigation [Section 8 (e) of the Open Meetings Act]. Upon a roll call vote, all Trustees present voted in favor of the motion.
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: Patricia Koeze and Ric Perry The Board moved into closed session at 6:00 p.m. The Board returned to open session and recessed at 6:22 p.m.
Call to Order	The work session meeting was called to order by President Snyder at 6:33 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
Reports	Administration Members Present: Karla Colestock, Larry Killips, Rob Olsen, Ric Perry, Mark Root, Craig Ross, Tom Vance, Gail Van Daff and

	Dan Vomastek
Comments or Communications	The Board received a Superintendent's Report and a Facilities Concept Report. The Board shared Trustee Comments, Board Committee Reports.
Discussion Items	The Board discussed Budget Planning; Auditor Recommendation; Bond Technology Project Bids; Technology Enhanced Classroom Furniture Purchase Recommendation; Technology Enhanced Classroom Touch Input Monitor Purchase Recommendation and Middle School and Community Education Center Technology Retrofit Awards; Central High School Field Trip to Costa Rica and Trustee Terms.
Adjournment	The meeting was adjourned at 8:27 p.m.