

**BOARD OF EDUCATION
POLICY DEVELOPMENT MINUTES**

October 9, 2008

The policy development meeting of the Board of Education of the Portage Public Schools held on Thursday, October 9, 2008, was called to order at 4:00 p.m. by President Johnson in the Professional Development Center of the Administration Building, 8111 S. Westnedge, Portage, Michigan.

Board Trustees Present: Shirley Johnson, Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, and Jennifer Whistler

Board Trustees Absent: Wendy Mazer

Others Present: Marsha Wells, Superintendent, and Eric Craymer, Growth Management Consulting

POLICY DEVELOPMENT SESSION

Mr. Eric Craymer, Growth Management Consulting, led an extensive training session as the Board moved forward in making a transition to a Carver Governance model. Development and revisions to the draft of the By-Laws was continued.

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Marsha Wells
Secretary Pro Tem