

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

July 29, 2011

The special meeting of the Board of Education of the Portage Public Schools held on Friday, July 29, 2011, was called to order at 8:05 a.m. by President Snyder in the Instructional Services Conference Room of the Administration Building, 8111 S. Westnedge, Portage, Michigan.

Board Trustees Present: Geoff Howe, Rusty Rathburn, Bo Snyder, Randy Van Antwerp and Joanne Willson

Board Trustees Absent: Tom Eddy and Ted Hartridge

Administration Present: Ric Perry, Superintendent, Karla Colestock, Business Manager, and Tom Zahrt, Director of Human Resources

CLOSED SESSION

Motion offered by Mr. Rathburn, seconded by Mr. Van Antwerp, that the Board of Education move into closed session for the purpose of discussing collective bargaining strategy [Section 8 (c) of the Open Meetings Act].

Upon a roll call vote, all Trustees voted in favor of the motion.

The Board moved into closed session at 8:05 a.m.

The Board returned to open session at 9:52 a.m.

ACTION ITEM

Motion offered by Mr. Rathburn, seconded by Mr. Howe, that the Board of Education authorize the Superintendent to establish the calendar for the opening week for teachers and students.

Motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Ric Perry
Secretary Pro Tem