

**BOARD OF EDUCATION
POLICY GOVERNANCE SESSION MINUTES**

January 9, 2012

The policy governance session of the Board of Education of the Portage Public Schools held on Monday, January 9, 2012, was called to order at 4:05 p.m. by President Snyder in the Conference Room at the Technology and Training Center, 8107 Mustang Drive, Portage, Michigan.

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

Board Trustees Absent: None

Administration Present: Sarah Baker, Instructional Services Coordinator; Ric Perry, Interim Superintendent and Tom Vance, Community Relations Manager

Others Present: Mike Washburn, Facilitator

POLICY GOVERNANCE SESSION

Mike Washburn facilitated discussions which included updates on District Goals, Informal Superintendent Evaluation and Superintendent Search Timing.

CLOSED SESSION

Motion offered by Mrs. Willson, seconded by Mr. Rathburn, that the Board of Education move into closed session for the purpose of discussing periodic personnel evaluations [Section 8 (a) of the Open Meetings Act].

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

The Board moved into closed session at 6:10 p.m.

The Board returned to open session and recessed at 8:00 p.m.

The Board reconvened at 8:10 p.m.

ACTION ITEM

Motion offered by Mr. Rathburn, seconded by Mr. Eddy, that the Board of Education moves the recommendation to not pursue the Superintendent Search at this time to an action item.

Upon a roll call vote, motion passed with Mr. Eddy, Mr. Howe, Mr. Rathburn and President Snyder voted in favor of the motion; Mr. Hartridge, Mr. Van Antwerp and Mrs. Willson voted against the motion.

Motion offered by President Snyder, seconded by Mr. Rathburn, that the Board of Education not pursue the Superintendent Search at this time.

Upon a roll call vote, motion passed with Mr. Eddy, Mr. Howe, Mr. Rathburn and President Snyder voted in favor of the motion; Mr. Hartridge, Mr. Van Antwerp and Mrs. Willson voted against the motion.

There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Ted Hartridge
Secretary Pro Tem