

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.)

September 14, 2009 Committee of the Whole Work Session

Call to Order	The meeting was called to order by President Jennifer Whistler at 6:30p.m.
Roll Call	<p>Board Members Present: Melanie Kurdys, Dale Posthumus, Randy Van Antwerp, Jennifer Whistler, and John Whyte</p> <p>Board Members Absent: Deb Polderman and Rusty Rathburn</p> <p>Administration Members Present: Michael Batterson, Denise Bresson, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, Marsha Wells, and Tom Zahrt</p> <p>Administration Members Absent: None</p>
Discussion Items	The Board discussed the following Bond Project Updates: Construction Manager's Report, Lake Center Technology Infrastructure Bids, and Computer Purchases. The Board also discussed: District Academic Achievement Status Report; District Strategic Priorities; the following Agenda Item Requests: Request #1, Overview of Kalamazoo County-wide 4 Year Old Pre-school Initiative; Request #3, Morality Clause Document; and Request #4, Special Session to Discuss Areas of Savings for 2009/10; the July 13, 2009, Organizational Meeting Minutes; Policy 3.9 Addendum, and Monitoring Report Priorities for 2009/10.
Action Items	<p>Motion offered by Mr. Posthumus, supported by Mr. Whyte, that the Board of Education move the revised July 13, 2009, Organizational Meeting Minutes to an action item. Motion carried unanimously.</p> <p>Motion offered by Mrs. Kurdys, supported by Mr. Posthumus, that the Board of Education approve the revised July 13, 2009, Organizational Meeting Minutes, as discussed. Motion carried unanimously.</p> <p>Motion offered by Mrs. Kurdys, supported by Mr. Posthumus, that the Board of Education move the Policy 3.9 Addendum to Board Committee Structure to an action item. Motion carried unanimously.</p> <p>Motion offered by Mr. Posthumus, supported by Mr. Whyte, that the Board of Education approve the Policy 3.9 Addendum to Board Committee Structure. Motion carried unanimously.</p>
Adjournment	The meeting was adjourned at 9:07 p.m.