

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

February 5, 2007

A special meeting of the Board of Education for Portage Public Schools was held on Monday, February 5, 2007, and was called to order by President, Shirley Johnson, at 5:00 p.m. The meeting was convened in the Professional Development Center at the Portage Public School District Administration Building, 8111 South Westnedge Avenue, in Portage.

Board Trustees Present: Tom Eddy, Kathy Howland, Shirley Johnson, Linda Lueth, Wendy Mazer, Deb Polderman, and Jennifer Whistler

Administrative Staff Present: John Manske, Legal Counsel; and Dale Schreuder, Michigan Leadership Institute

After calling the meeting to order, President Johnson, the Board discussed various matters and timelines pertaining to the Superintendent search with their consultant, Mr. Dale Schreuder from the Michigan Leadership Institute.

A motion was offered by Mrs. Polderman, supported by Mrs. Howland, that the Board of Education move into closed session for the purpose of working on interview questions with their consultant and attorney. Motion carried unanimously.

The Board moved into closed session at 6:00 p.m.

The Board returned to open session at 7:15 p.m.

A motion was offered by Mrs. Polderman, supported by Mrs. Whistler, that the Board of Education move into closed session for the purpose of working on interview questions with their consultant and attorney. Motion carried unanimously.

The Board moved into closed session at 7:30 p.m.

The Board returned to open session at 7:45 p.m.

There being no other business for the Board, President Johnson adjourned the meeting at 7:50 p.m.

Respectfully Submitted,

John Manske
Secretary Pro Tem