

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.)

April 2, 2009 Policy Development Session

Call to Order	The meeting was called to order by President Shirley Johnson at 8:10 a.m.
Roll Call	Board Members Present: Shirley Johnson, Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, Jennifer Whistler, and John Whyte Board Members Absent: None Administration Members Present: Marsha Wells
Action Item	Motion offered by Mrs. Polderman, supported by Mr. Posthumus, that the Board of Education adopt the Portage Association of Educational Office Personnel Contract, as presented. Motion carried unanimously.
Discussion Items	The Board discussed Compliance and Monitoring Reports for Policy 3.4 Agenda Planning; Policy 4.1 Unity of Control; Policy 4.2 Accountability of the Superintendent; Policy 4.3 Delegation to the Superintendent; Policy 2.1 Treatment of Consumers; and Policy 2.6 Asset Protection. All policy language was found to be acceptable, and areas were noted to achieve stronger compliance in the future.
Action Item	Motion offered by Mr. Posthumus, supported by Mrs. Whistler, that the Board of Education accept the compliance reports for Policies 3.4, 4.1, 4.2 and 4.3, as presented. Motion carried unanimously.
Action Item	Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education accept the monitoring report for Policies 2.1, as presented, recognizing that further evidence is required to demonstrate compliance in the 2009/10 monitoring report. Motion carried unanimously.
Action Item	Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education accept the monitoring report for Policies 2.6, as presented, recognizing that further evidence is required to demonstrate compliance in the 2009/10 monitoring report. Motion carried unanimously. The Board briefly discussed committee clarification for Policy 3.9 Board Committee Structure and corresponding committee charges. Due to time, it was determined that this topic and the operating procedures manual will be brought forward for further discussion at a future Board meeting.
Adjournment	The meeting was adjourned at 10:15 a.m.