

**BOARD OF EDUCATION
SPECIAL MEETING**

June 4, 2008

The special meeting of the Board of Education of the Portage Public Schools held on Wednesday, June 4, 2008, was called to order at 4:00 p.m. by Mrs. Whistler in the Superintendent's Conference Room of the Administration Building, 8111 S. Westnedge.

Board Trustees Present: Tom Eddy, Melanie Kurdys, Wendy Mazer, Deb Polderman, and Jennifer Whistler

Board Trustees Absent: Shirley Johnson and Dale Posthumus

Others Present: Rusty Rathburn

In order to proceed with the policy governance process, Mrs. Whistler, the chair of the Policy and Personnel Committee, led interviews of the following candidates: Mr. Larry Hermen, President of Centerboard Associates; Mr. William Schroer, W.J. Schroer Company; and Mr. Eric Craymer, Growth Management Consulting.

A motion was offered Mr. Eddy, supported by Mrs. Polderman, that the Board of Education pursue working with Mr. Eric Craymer for Policy Governance consulting services. Motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Edna Kent
Recording Secretary