

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

March 9, 2010

The special meeting of the Board of Education of the Portage Public Schools held on Tuesday, March 9, 2010, was called to order at 5:00 p.m. by President Posthumus in the Superintendent's Conference Room of the Administration Building, 8111 S. Westnedge Ave., Portage, Michigan.

Board Trustees Present: Melanie Kurdys, Deb Polderman, Dale Posthumus (left the meeting at 7:00 p.m.), Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and John Whyte

Board Trustees Absent: None

Others Present: Marsha Wells, Superintendent

CLOSED SESSION

Motion offered by Mrs. Polderman, supported by Mr. Snyder, 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 5:02 p.m.

The Board returned to open session at 7:35 p.m.

There being no further business to come before the Board, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Marsha Wells
Secretary Pro Tem