

**BOARD OF EDUCATION
SPECIAL MEETING**

May 11, 2010

The special meeting of the Board of Education of Portage Public Schools held on Tuesday, May 11, 2010, was called to order at 2:05 p.m. by President Whyte in the Superintendent's Conference Room of the Administration Building, 8111 S. Westnedge.

Board Trustees Present: Kevin Hollenbeck, Melanie Kurdys, Deb Polderman, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and John Whyte

Board Trustees Absent: None

Others Present: Marsha Wells, Superintendent and Mike Washburn, Facilitator

CLOSED SESSION

Motion offered by Mrs. Polderman, supported by Mr. Van Antwerp, 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 2:05 p.m.

The Board returned to open session at 3:50 p.m.

There being no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Marsha Wells
Secretary Pro Tem