

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

January 6, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, January 11, 2016 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

6:15 p.m. - District Administrator's Office

1. Verification of Declarations of Candidacy
2. Drawing of Lots for Ballot Order

A G E N D A

- I. Call to Order - Open Meeting Declaration - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Appearance Requests
 - A. None

- V. Board Updates/Committee Reports
 - A. Student Representative Report
 - B. Badger Conference Alignment
 - C. 2015-2016 Building Trades Presentation
 - D. Spanish Exchange Proposal

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 1. Monthly Bills
 2. 2015 Financial Statement Audit Report
 3. Policy 377 Revision – Maintenance Specialist
 4. Policy 305 Revision – Director of Buildings and Grounds
 5. Resolution to authorize pre-payment of 2008 general obligation promissory note
 6. Gifts to the District
 - C. Curriculum/Co-Curricular Committee report
 1. Fresh Start Contract
 2. Spanish Exchange Program
 - D. Building Trades Committee Report
 - E. Personnel
 1. Hires
 2. Resignations/Retirements
 3. Coaches
 - F. Professional Staff Compensation Plan
 - G. Establish Board of Canvassers and Dates for Meetings
 - H. Policy Revision
 1. Policy 566 – Public School Open Enrollment (Revision)
 - I. Open Enrollment Report

- VII.
 - A. Administrators' Reports
 - B. District Administrator's Report
 1. Upcoming Meetings and Events

- VIII. Motion to go into closed session under Wisconsin Statutes 19.85 (1) (c) (e) and (f):
 - A. District Administrator Evaluation

- IX. Adjourn

Matt Foster, President

Charles Poches, District Administrator

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4867 at least 48 hours prior to the meeting.