

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

January 5, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, January 9, 2017 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

6:10 p.m. - District Administrator's Office

1. Verification of Declarations of Candidacy

6:15 p.m. – Special meeting of the Electorate

AMENDED AGENDA

- 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 Council Representative Report

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 1. Monthly Bills
 - a. Checks
 2. Budget Transfer
 3. Field Trip Request
 - C. Athletic Committee Report
 1. Middle School Parochial Participation Policy
 2. Badger Conference Football Change Request
 - D. Safety Committee Report
 1. Staff Training Recommendation
 - E. Personnel
 1. Hires
 2. Resignations/Retirements
 3. Permission to Post
 4. Permission to Increase Hours
 5. Coaches/Volunteers
 6. Extended Medical Leave Request
 7. Student Teacher Request
 - F. Consider Redefining Success Resolution
 - G. CESA 5 Contract Amendment
 - H. Neola Policies – 3000 Section (2nd Reading)
 - I. Open Enrollment Capacity

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

VIII. 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.