

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

October 5, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, October 10, 2016 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

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 Council Representative Report
 - B. Seclusion and Restraint Report – Barb Wolfe
 - C. Criteria for Success (Matt Paulsen – Portage Academy of Achievement)

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Checks #309600-309829, 309841-310018, 161700028-161700041, 161700043-161700053
 - b. Check #309840 and Check #161700042
 - 2. Stadium Sound System
 - 3. Bus Ridership and Routing
 - 4. School Perceptions Survey
 - 5. Special Education Assistant Job Description Revision
 - 6. Membership Counts (Summer and September)
 - 7. Gifts to the District
 - 8. Field Trip Request
 - C. FFA Field Trip Request
 - D. Curriculum/Co-Curricular Committee Report
 - E. Expansion of Immunization Exclusion
 - F. Personnel
 - 1. Hires
 - 2. Coaches/Volunteers
 - 3. Leave of Absence Requests
 - G. 2017-2018 School Calendar Amendment
 - H. Special Board Meeting

- 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.