

**PORTAGE COMMUNITY SCHOOLS**  
*Committed to the success of every student*

October 19, 2017

The SCHOOL BOARD will hold a special meeting of the Board on Monday, October 23, 2017 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. Board Updates
  - A. German Exchange Guests
- V. Action Items
  - A. Establish 2017-2018 Tax Levy
  - B. Personnel
    - 1. Resignations
    - 2. New Hire
    - 3. Permission to Post
- VI. Consider motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(e) to deliberate concerning the review of proposed offer and the negotiation of a sale contract in connection with District real estate located at 461 School Road Portage, Wisconsin and pursuant to Wisconsin Statutes 19.85 (1) (c) for consideration regarding evaluation data of individual public employees, specifically for discussion on comments and recommendations on organizational management as it relates to individual administrators in the District.
- VII. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.
- VIII. Adjourn

Steve Pate, President  
Charles Poches, District Administrator

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4879 at least 48 hours prior to the meeting.

*The Portage Community School District will be a leader in education having high expectations for all students based on a clearly defined curriculum, partnering with parents and the community, and differentiating the instruction to meet the needs of every student in a literacy rich environment.*