

PORTAGE COMMUNITY SCHOOLS
Committed to the success of every student

October 5, 2017

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

A M E N D E D 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. Student Representative Report
 - B. Middle School Activities Presentation
 - C. STEAM Summer School Class
 - D. Administrative Reports
- V. Public Comments
- VI. Action Items
 - A. Consent Agenda Items
 - 1. Approval of Previous Meeting Minutes
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills – Checks except 312591 and 312769
 - 2. Membership Reports-Summer School and September Membership
 - 3. Policy 4800 System of Accounting revision
 - 4. Policy 5530 Lending of District-Owned Equipment revision
 - 5. 2018-19 School Calendar.
 - 6. Budget Transfer
 - 7. Gifts to the District
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Bills - Checks 312591 and 312769
 - C. Consider Curriculum/Co-Curricular Committee Report
 - D. Consider Safety Committee Report
 - E. Consider Strategic Planning Committee
 - F. Consider Personnel/Negotiations Committee Report
 - 1. Resignations/Retirements
 - 2. Permission to Post
 - 3. Coaches
 - G. Consider Special Board Meeting
 - H. Field Trip Request
- VIII. Adjourn

Steve Pate, 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.

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.