

PORTAGE COMMUNITY SCHOOLS
Committed to the success of every student

November 8, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, November 13, 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. Student Representative Report
 - B. Elementary Schools' Activities Presentation
 - C. Wisconsin Rural Schools Alliance
 - 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 312950
 - 2. Pepsi Contract
 - 3. September Membership Revisions
 - 4. Gifts to the District
 - 5. Field Trip Requests
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Bills – Check 312950
 - C. Consider Curriculum/Co-Curricular Committee Report
 - 1. Youth Options Request
 - D. Consider ITAB Committee Report
 - E. Consider Policy Committee Report
 - 1. Policies 8610-8840
 - F. Consider Athletic Committee Report
 - 1. Recognition of PHS Bowling Team
 - 2. Addition of half-time cross country and wrestling middle school coaches for 2018-2019
 - G. Consider Strategic Planning Committee Report
 - H. Consider Personnel/Negotiations Committee Report
 - 1. Resignations/Retirements
 - 2. Permission to Post
 - 3. Hires
 - I. Consider National School Psychology Awareness Week Resolution
 - J. Consider Board Commendations
- VIII. Contemplated closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for consideration and review of performance evaluation data regarding District Administrator employment and consideration of District Administrator employment/contract.
- IX. 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.