

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

November 9, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, November 14, 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. Criteria for Success (Elementary, Middle School and High School)
  
- VI. Action Items
  - A. Approval of Previous Meeting Minutes
  - B. Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills
      - a. Checks # 310040-310134, 310136-57, 310186-310231 and 310233-310371
      - b. Check # 310039, 310135 and 310232
    - 2. 2016-2017 Budget Revision
    - 3. Policy 336 Revision
    - 4. Policy 340 Revision
    - 5. Finance and Budgeting Measures of Success
    - 6. Buildings and Grounds Measure of Success
    - 7. Membership Revision
    - 8. Budget Transfers
    - 9. Gifts to the District
    - 10. Field Trip Requests
  - C. Curriculum/Co-Curricular Committee Report
  - D. Building Trades Committee
    - 1. Accept bids from Citywide Insulation and Endeavor Drywall
    - 2. Contract with United Country Hamele Auction and Realty
    - 3. Recommend to the Electors the purchase of Lot 2473.030 Dorn Drive.
    - 4. 2017-2018 Building Trades House
  - E. Personnel/Negotiations Committee Report
  - F. ITAB Committee Report
  - G. Athletic Committee Report
    - 1. Sound System Project
    - 2. Sign recognizing donation
  - H. Personnel
    - 1. New Hire
    - 2. Resignations
    - 3. Coaches/Volunteers
    - 4. Leave of Absence Request
  - I. Neola Policies – 2000 Section (1<sup>st</sup> Reading)
  
- VII.
  - A. Administrators' Reports
  - B. District Administrator's Report

## 1. Upcoming Meetings and Events

- VIII. Convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) to deliberate concerning the negotiation of potential purchase, and subsequent sale, of real estate located in the District for use in connection with the District's Building Trades Program.
- IX. The Board may reconvene in open session to take action related to closed session deliberations, as necessary, and/or to conduct other business as allowed by law.
- X. 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.