

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

November 5, 2015

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, November 9, 2015 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. Public Input
  
- V. Board Updates/Committee Reports
  - A. Student Council Report
  - B. Creative Arts Festival
  - C. Elementary Guidance Update
  - D. 2016 Referendum Presentation
  
- VI. Action Items
  - A. Approval of Previous Meeting Minutes
  - B. Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills
      - a. Checks 306362-306631, 306633-306718, 306721-306847, & 306849-306904
      - b. Checks 306632 and 306848
    - 2. Revised Budget and Budget Transfers
    - 3. Portage Warrior Athletics Light and Water the Field Project
    - 4. Policy Review Company
    - 5. Gifts to the District
  - C. Curriculum/Co-Curricular Committee Report
    - 1. STEM Manufacturing New Course Proposal
    - 2. Health 21 Online Resource
  - D. Personnel
    - 1. Hires
    - 2. Resignations/Retirements
    - 3. Permission to Post
    - 4. Coaches
    - 5. Co-Curricular Agreements
  - E. Resolution authorizing the school district budget to exceed revenue limit by \$2,600,000 per year for five years for non-recurring purposes.
  - F. Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$2,600,000 per year for five years for non-recurring purposes.
  - G. Policy Review and Revision
    - 1. Policy 310N-District Registrar (1st Reading)
    - 2. Policy 396-Portage Academy Teaching Assistant (1st Reading)
    - 3. Policy 394-Interventionist Assistant (1st Reading)
    - 4. Policy 310E-Elementary Administrative Assistant (Revision)
    - 5. Policy 371-Head Cook (Revision)
    - 6. Policy 372-Kitchen Cook (Revision)
    - 7. Policy 373 Satellite Kitchen Service (Revision)

- 8. Policy 376-Lunch Administrative Assistant (Revision)
- 9. Policy 390-Regular Education Classroom Assistant (Revision)
- 10. Policy 391-Title One Classroom Assistant (Revision)
- H. Board Resolution on Proposed Referendum Legislation

VII. Reports

- A. Administrators' Reports
- B. Director of Instructional Services' Report
- C. 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) 742-4879 at least 48 hours prior to the meeting.