

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

December 7, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, December 12, 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. Creative Arts Festival and WAEA Presentation
 - C. State Report Card
 - D. Future Action Plans

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Checks #310158-310163, 310373-310408, 310417-0310439, 310462-310572, 310574-310600 and 161700071-161700086
 - b. Checks #310372, #310416 and #310573
 - 2. Bus Route Changes
 - 3. September Membership Revision
 - 4. Gifts to the District
 - C. Curriculum/Co-Curricular Committee Report
 - 1. Recommendation for replacement of band instruments
 - D. Building Trades Committee
 - E. Personnel
 - 1. Resignations
 - 2. Permission to Post
 - F. Consider Change to 2016-2017 School Calendar
 - G. Neola Policies – 2000 Section (2nd Reading)
 - H. Neola Policies – 3000 Section (1st Reading)
 - I. Establish Special Meeting of the Electorate to purchase property

- VII.
 - A. Administrators' Reports
 - B. District Administrator's Report
 - 1. Upcoming Meetings and Events

- VIII. Contemplated closed session for consideration of performance evaluation data, contract review, and employment assignment(s) of Athletic Director and the performance evaluation of the District Administrator pursuant to sec. 19.85(1)(c), Wis. Stats.

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.