

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

December 9, 2015

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, December 14, 2015 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 Input

- V. Board Updates/Committee Reports
 - A. Student Council Report
 - B. College Preparatory Math Presentation
 - C. Endeavor Elementary School National Blue Ribbon Award Update
 - D. 2016-2017 Building Trades Program

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Checks 306719-307061, 307109-307156, 307158-307315, & 201500093-2015000102
 - b. Check 307157
 - 2. Membership Revision
 - 3. Gifts to the District
 - C. Curriculum/Co-Curricular Committee Report
 - D. Personnel
 - 1. Hires
 - 2. Resignations/Retirements
 - 3. Permission to Post
 - 4. Coaches
 - 5. Co-Curricular Agreements
 - E. 2016-2017 & 2017-2018 School Calendars
 - F. 2015-2016 District Crisis Plan
 - G. Policy Review and Revision
 - 1. Policy 310N-District Registrar (2nd Reading)
 - 2. Policy 396-Portage Academy Teaching Assistant (2nd Reading)
 - 3. Policy 394-Interventionist Assistant (2nd Reading)
 - 4. Policy 510-Portage High School Graduation Requirements (Revision)
 - H. Board Commendations

- VII. Reports
 - A. Administrators' Reports
 - B. Director of Instructional Services' Report
 - C. Board President's Report
 - D. District Administrator's Report

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.