

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

December 16, 2016

The SCHOOL BOARD will hold a special meeting of the Board on Wednesday, December 21, 2016 at 6:00 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. Contemplated closed session for consideration of the performance evaluation of the District Administrator pursuant to sec. 19.85(1)(c), Wis. Stats.
- V. 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.
- VI. 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.