

**PORTAGE COMMUNITY SCHOOLS**  
*Committed to the success of every student*

November 29, 2017

The SCHOOL BOARD will hold a special meeting of the Board on Monday, December 4, 2017 at 6:45 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. Board Work Session – No action will be taken.
  - A. Board Committee Structure
  - B. District Curricula
  - C. Committee Spokesperson
  - D. 2018-2019 Budget Projections
- V. Action Items
  - A. Contemplated closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for consideration and review of performance evaluation data regarding District Administrator employment and consideration of District Administrator employment/contract.
- VI. Return to open session and take any necessary action.
- VII. Adjourn

Steve Pate, 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.

*The Portage Community School District will be a leader in education having high expectations for all students based on a clearly defined curriculum, partnering with parents and the community, and differentiating the instruction to meet the needs of every student in a literacy rich environment.*