

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

February 9, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, February 12, 2018 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. Board Updates
 - A. Student Representative Report
 - B. Administrative Reports

- V. Public Comments

- VI. Action Items
 - A. Consent Agenda Items
 - 1. Approval of Previous Meeting Minutes

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. June 30, 2017 District Audit
 - 3. Building Trades 17-18 House Listing
 - 4. Copy Machine Maintenance Agreement
 - 5. Wisconsin Deferred Compensation Program and Resolution for Inclusion Under the State of WI Deferred Compensation Program
 - 6. January Membership Report amended September and January Reports
 - 7. Budget Transfer
 - 8. Gifts to the District
 - 9. Field Trip
 - B. Consider Payment of Monthly Bills - Check 313555
 - C. Consider Curriculum/Co-Curricular Committee Report
 - D. Consider Personnel/Negotiations Committee Report
 - 1. Resignations/Retirements
 - 2. Hires
 - 3. Permission to Post
 - 4. Emergency License Loans
 - 5. Contract Issue Date for Professional Staff
 - 6. Leave of Absence Requests
 - E. Consider Athletic Committee Report
 - 1. New Spring Coaches
 - F. Consider Board Commendation

VIII. Consider motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (e), (f), and (g) for consideration, including action if appropriate, regarding the investing of public funds and conducting other public business that requires a closed session, for consideration of social or personal histories of specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such histories, and for conferring with legal counsel concerning strategy with respect to litigation in which the Board is or is likely to become involved. The purpose of the closed meeting is to consider and discuss strategy concerning litigation on a particular matter.

Consider motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) for consideration, including action if appropriate, regarding employment, performance evaluation data, and compensation of specific individual potential candidates for the district administrator position.

Consider motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment or performance evaluation data of a professional staff member and (f) considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member referred to in such histories about which there are minutes under consideration for approval.

IX. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.

X. Consider possible action concerning hiring process for the district administrator position.

XI. 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.