

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

February 8, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, February 13, 2017 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
- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Checks 310820-310925, 310956-311057, 311059-311101, 161700108-161700121 and 161700123-161700143
 - 2. 2015-2016 Audit Report
 - 3. Long Range Facility Plan
 - 4. 2017-2018 Student Fees
 - 5. Sell 30 feet of property on Oakridge Drive
 - 6. Recommend elector meeting to purchase property on School Road: Lot 2498A (see plat map) to be used as the district's maintenance warehouse/workshop.
 - 7. Sell Albert Street Property
 - 8. January Membership Report
 - 9. January Membership Report revision
 - 10. September Membership Report revision
 - 11. BMO Harris Bank contract extension
 - 12. Budget Revision
 - 13. Gifts to the District
 - C. Approval of Check 161700122
 - D. Approval of Check 311058
 - E. Curriculum/Co-Curricular Committee Report
 - 1. Approve two new PIE courses (Introduction to Human Development & Matrices and Linear Algebra)
 - 2. Youth and Course Options Notification Recommendation
 - F. Information Technology Advisory Board Report
 - G. Building Trades Committee Report
 - H. Athletic Committee Report
 - 1. Boys Soccer Co-op
 - I. Personnel
 - 1. Hires
 - 2. Resignations/Retirements
 - 3. Permission to Post
 - 4. Coaches/Volunteers
 - 5. Extended Unpaid Leave Request

- J. Consider Inclement Weather Days
 - K. Establish Special Board Meeting
 - L. Consider School Start Date Resolution
 - M. Establish Board of Canvassers Meeting
 - N. Consider Board Commendations
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- VII. A. Administrators' Reports
 - B. District Administrator's Report
 - 1. Upcoming Meetings and Events
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- VIII. Motion to go into closed session under Wisconsin Statutes 19.85 (1) (c):
 - A. Administrative Staff Review
 - B. District Administrator Evaluation
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- 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.
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- 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.