

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

February 23, 2017

The SCHOOL BOARD will hold a special meeting of the Board on Tuesday, February 28, 2017 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. Action Items
 - A. Personnel
 - 1. Resignations
 - 2. Permission to Post
 - B. Consider approval of WIAA Letter
 - C. Consider NEOLA Policies – 4000 Series Finance (First Reading)
- V. Motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c)(e) and (f):
 - 1. To deliberate concerning review of proposed offers and the negotiation of a sale contract in connection with District real estate located at 211 E. Albert Street Portage, WI
 - 2. To deliberate concerning the negotiation of potential purchase of real estate located on School Road, Plot 2498A for use by the District
 - 3. For establishment of the 2017-2018 Portage Education Association negotiation strategies
 - 4. For consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of the district administrator through the review of data from the School Perceptions Climate Survey.
- VI. Return to Open Session for Possible Action (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)
- VII. 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.