

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

February 3, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, February 8, 2016 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 Representative Report
 - B. Rusch Rally – Kellie Kilde
 - C. Data-Based Decision Making – Jason Meyer
 - VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - A. Checks #307544-307781 and Checks #307783-307885
 - B. Check #307782
 - 2. September Membership Count Revision
 - 3. January Membership Count
 - 4. Budget Transfers
 - 5. Transportation Contract
 - 6. Gifts to the District
 - C. Resolution Authorizing the Redemption of the District’s General Obligation Promissory Notes, Dated July 1, 2008
 - D. Resolution to affirm the prior Board approved 403(b) plan: vendor agreement and hold harmless agreement dated October 13, 2008
 - E. Curriculum/Co-Curricular Committee report
 - F. Personnel
 - 1. Hires
 - 2. Resignations/Retirements
 - 3. Permission to Post
 - 4. Co-Curricular Contracts
 - 5. Leave of Absence
 - 6. Coaches
 - G. Elementary Summer School Handbook
 - H. Board Commendations
- VII.
 - A. Administrators' Reports
 - B. District Administrator’s Report
 - 1. Upcoming Meetings and Events
- VIII. Motion to go into closed session under Wisconsin Statutes 19.85 (1) (c) (e) and (f):
 - A. Consideration of employment compensation for an identifiable individual employee
 - B. District Administrator Evaluation
- IX. Return to open session
- X. Take any necessary action
- XI. 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.