

PORTAGE COMMUNITY SCHOOLS
Committed to the success of every student

March 9, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, March 13, 2017 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

REVISED AGENDA

- 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
 - B. Health Insurance Presentation
 - C. Prepare Training
 - D. Balanced School Year Recommendation

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Monthly Bills
 - a. Checks 311200-311234, 311236-311293, 311295-311337, 161700144-161700163.
 - 2. Approve 2017-2018 Operational Budgets
 - 3. Amend Partnering Pre-School Contracts
 - 4. Renewal of Student Accident Insurance
 - 5. Approval of Ahlhorn Loans
 - C. Approval of Monthly Bills - Check 311235
 - D. Approval of Monthly Bills - Check 311294
 - E. Curriculum/Co-Curricular Committee Report
 - 1. Approve the Pupil Nondiscrimination Report
 - F. Approve Building Trades Committee Report
 - G. Approve Personnel/Negotiations Committee Report
 - H. Personnel
 - 1. Hires
 - 2. Resignations/Retirements
 - I. Consider Balanced School Year Calendar Recommendation
 - J. Consider Board Commendations
 - K. Consider CESA 5 Contract
 - L. Consider approval of NEOLA Policies 4000 Series- Finance (2nd Reading)
 - M. Consider Boys Hockey Co-op Renewal

- 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):
- A. Administrative Evaluations/Contracts
- 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.
- 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.

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.