

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

March 9, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, March 14, 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. Mayoral Candidates – Rick Dodd and Bill Tierney
  - C. Maker Spaces – Holly Kobza, Eileen Marshall and Dahlia Werner
- VI. Action Items
  - A. Approval of Previous Meeting Minutes
  - B. Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills
      - a. Check numbers: 307886-308072, 308121-308235, and 308237-308287
      - b. Check number 308236
    - 2. 2016-2017 Operational Budgets
    - 3. Partnering Pre-School Contracts
    - 4. Ahlhorn Loans
    - 5. Gifts to the District
    - 6. Budget Transfers
  - C. Athletic Committee Report
    - 1. Girls Hockey Co-Op Extension
  - D. Information Technology Advisory Board Report
    - 1. Telephone Upgrade Bid
  - E. Building Trades Committee Report
  - F. Personnel
    - 1. Resignations/Retirements
    - 2. Hires
    - 3. Permission to Post
    - 4. Co-Curricular Contracts
    - 5. Contract Reduction Request
  - G. 2016-2017 CESA 5 Contract
  - 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. Administrative Staff Review
  - 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.