

PORTAGE COMMUNITY SCHOOLS
Committed to the success of every student

April 5, 2017

Board of Canvassers - 6:00 p.m.

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, April 10, 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
 - B. Health Insurance Presentation
 - C. School Perceptions Presentation
 - D. Alternative Report Cards Presentation
 - E. Staffing Requests
 - F. Administrative Reports

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Monthly Bills
 - a. Checks 311193-311526, 311528-311556 and 161700144-161700187.
 - 2. Budget Transfers
 - 3. Field Trip Request
 - 4. 2107-2018 Bread and Milk Contracts
 - 5. Recommendation for an Elector Meeting on May 8th at 6:00 P.M. to consider the purchase of 127 School Road Property.
 - C. Approve payment of Check 311527
 - D. Approve Personnel and Negotiations Committee Report
 - 1. Handbook Review Process
 - 2. Wages for Administration and Paraprofessionals
 - E. Approve Swimming Pool Committee Report
 - 1. Pool Contract-Payment to the City
 - F. Approve Curriculum/Co-Curricular Committee Report
 - 1. Fresh Start request for approval
 - G. Approve Athletic Committee Report
 - H. Personnel
 - 1. Hires
 - 2. Resignations/Retirements
 - 3. Winter Coaches
 - 4. Leave of Absence Request
 - I. 2017-2018 Staffing Requests
 - J. Permission to Post
 - K. Consider Administrative Recommendation – Next Steps
 - L. Consider changes to the 2017-2018 School Calendar

- M. Consider Alternative Report Cards
 - N. Consideration of School Slogan suggestions
 - O. Consider Board Commendations
 - P. Consider establishing Special Board Meeting
- VII. A. District Administrator's Report
- 1. Upcoming Meetings and Events
- VIII. Motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c):
- 1. For consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of the district administrator.
- IX. 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.