

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

April 7, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, April 11, 2016 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

R E V I S E D 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. Middle School Outdoor Science – Mark Hoffmann
 - C. Sharing Supper
- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. 2016-2017 Operational Budget Addendums
 - 3. Student Accident Insurance Renewal
 - 4. 2016-2017 Milk and Bread Bids
 - 5. Gifts to the District
 - 6. Budget Transfers
 - C. Curriculum/Co-Curricular Committee Report
 - 1. Youth Options
 - 2. Marching Band Fee
 - D. Safety Committee Report
 - E. Building Trades Committee Report
 - 1. Development Covenant
 - F. 2016-2017 Staffing Report
 - G. Personnel
 - 1. Resignations/Retirements
 - 2. Hires
 - 3. Permission to Post
 - 4. Non-Renewal
 - 5. Winter Coaches
 - 6. Co-Curricular Agreements
 - H. 2016-2017 Special Education Handbook
 - I. Special Meeting

- VII.
 - A. Administrators' Reports
 - B. District Administrator's Report
 - 1. Upcoming Meetings and Events

- VIII. 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.