

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

April 21, 2017

NOTICE OF SPECIAL SCHOOL BOARD MEETING:

Monday, April 24, 2017

6:30 p.m.

School Board Room – Gerstenkorn Building

305 E. Slifer St. Portage, WI 53901

A M E N D 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. Election of Officers for 2017-18
 - A. President
 - B. Vice-President
 - C. Clerk
 - D. Treasurer
- V. Organizational Items
 - A. Set Board Meeting Times & Places
 - B. CESA Representative
 - C. Resolution – depositories, facsimile signatures, and organization depository
 - D. Designate Official Publication
- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Personnel
 1. Resignations
 2. Hires
 3. Permission to Post
 4. Coaches
 5. Summer School/Supplemental Contracts
 - C. Consider issuing Board Commendations
 - D. 2017-2018 Professional Staff Contracts
 - E. Field Trip Requests
 - F. Consideration of revisions to 2017-2018 School Calendar
 - G. Consideration of School Slogans
 - H. Consider Policy Revision (Policy 0150- Organization)
- VII. Convene in closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss the negotiations related to the potential sale of the 2016-17 Building Trades house located at 461 School Road.
- VIII. The Board may reconvene in open session to take action related to closed session deliberations, the discussion and potential action on the offer to purchase the 2016-17 Building Trades house located at 461 School Road, as necessary, and/or to conduct other business as allowed by law.
- IX. Adjourn

Matt Foster, President

Charles Poches, District Administrator

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.

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4867 at least 48 hours prior to meeting.