

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

April 20, 2016

NOTICE OF SPECIAL SCHOOL BOARD MEETING:

Monday, April 25, 2016

6:20 p.m. – Oath of Office

6:30 p.m.

School Board Room – Gerstenkorn 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. Election of Officers for 2016-17
 - 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. Permission to Post
 - 3. Coaches
 - 4. Leave Request
 - C. Board Commendations
 - D. Field Trip Request
 - E. District Administrator's Report
- VII. 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 meeting.