

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

May 9, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, May 14, 2018 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. Board Updates
 - A. Student Representative Report
 - B. FBLA
 - C. 2018 Homecoming Report
 - D. 2018-2019 Calendar – District Leadership Team
 - E. Fuel Up to Play 60

- V. Public Comments

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Consider Change to the 2018-2019 School Calendar
 - C. Consider 2018-2019 Open Enrollment Applications
 - D. Consider 2018-2019 In-District Transfers
 - E. Consider issuing Board Commendations

- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. April 23rd Meeting
 - 2. May 7th Meeting
 - a. Monthly Bills
 - b. FBLA National Competition Trip Request
 - c. Spanish Club Trip Request
 - d. Backpack Program Request
 - e. Gateway to College MOU
 - f. Archery National Competition Trip Request
 - g. Resolution authorizing the payment of outstanding obligations for 2017-2018 budget
 - h. St. John's Before and After School Program Renewal
 - i. School-Based Mental Health Service Grant Application
 - j. Gifts to the District
 - k. German Exchange 2018 Trip
 - B. Consider payment of bills: Checks 171800736, 314033, and 313944
 - C. Consider Curriculum/Co-Curricular Committee Report
 - D. Consider Policy Committee Report

- E. Consider Safety Committee Report
- F. Consider Athletic Committee Report
 - 1. St. John's/St. Mary's middle school sports participation
 - 2. Renewal of Winter Coaches
 - 3. Resignation
 - 4. Permission to Post
- G. Consider Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Retirements
 - 3. Permission to Post
 - 4. Hires
 - 5. Supplemental Contracts
 - 6. Summer School Contracts
 - 7. Leave Requests

VIII. Adjourn

Steve Pate, 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.