

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

May 10, 2017

The SCHOOL BOARD will hold a special meeting of the Board on Monday, May 15, 2017 at 6:00 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. Information/Discussion
 - A. Board Listening Sessions
- V. Action Items
 - A. Consider 2017-2018 Employee Health Insurance
 - B. Consider 2017-2018 Professional Employee Handbook (First Reading)
 - C. Consider 2017-2018 Paraprofessional Employee Handbook (First Reading)
 - D. Personnel
 1. Hires
 2. Summer School Contracts
 - E. Consider Policy 0150 – Board Organization (Revision)
 - F. Consider Authorization to Purchase Property
 - G. Consider Personnel Committee Report
 1. 2017-2018 Negotiated Agreement for Certified Teaching Personnel
 2. 2017-2018 Compensation for Professional Teaching Staff
 - H. Consider Field Trip Requests
- VI. Convene in closed session under Wisconsin Statutes 19.85 (1) (c):
 - A. Consider approval of 2017-2019 Administrative Contracts
- VII. Reconvene to Open Session
- VIII. The Board may take action related to closed session deliberations, as necessary, and/or to conduct other business as allowed by law.
- IX. 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.