

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

May 4, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, May 9, 2016 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. Public Appearance Requests
  - A. None
  
- V. Board Updates/Committee Reports
  - A. Student Representative Report
  - B. Endeavor Balanced School Year Calendar
  - C. Elementary/Middle School Interventionist Presentation
- VI. Action Items
  - A. Approval of Previous Meeting Minutes
  - B. Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills
      - a. Check numbers: 308354-308539, 308542-308661, 308663-308800
      - b. Check numbers: 308540 and 308662
    - 2. 2016-2017 School Lunch Prices and Food Supplier
    - 3. 2016-2017 Student Fees
    - 4. Resolution of authorization to pay outstanding obligation for the 2015-16 budget
    - 5. 2016-17 District Property, Liability, and Workers Compensation Insurance Contracts
    - 6. Policy 374 Kitchen Server revision
    - 7. Gifts
    - 8. FBLA Field Trip
  - C. Curriculum/Co-Curricular Committee Report
    - 1. Marching Band - Extracurricular
  - D. Athletic Committee Report
    - 1. Move Boys and Girls Soccer to the Badger Conference
  - E. Building Trades Committee Report
    - 1. List house with United Country Realty – Travis Hamele
  - F. ITAB Committee Report
    - 1. Proposal to allow seniors to purchase Chromebooks
  - G. Swimming Pool Committee Report
    - 1. Pool Contract
  - H. Personnel
    - 1. 2016-2017 Contracts
    - 2. Resignations/Retirements
    - 3. Hires
    - 4. Permission to Post
    - 5. Final Non-Renewal
    - 6. 2016 Summer School Contracts
  - I. 2016-2017 Coaches Handbook
  - J. 2016-2017 Middle School Handbook
  - K. 2016-2017 Open Enrollment Applications
  - L. 2016-2017 In-District Transfers
  - M. Board Commendations
  
- VII.
  - A. Administrators' Reports
  - B. Board President's Report
  - C. 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.