

# **PORTAGE COMMUNITY SCHOOLS**

*Committed to the success of every student*

June 6, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, June 11, 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. Lewiston 5<sup>th</sup> Grade Presentation – Visit to King Veterans Home
  - B. AGR Review – Elementary Principals
  - C. Administrative Reports
- V. Public Comments
- VI. Action Items
  - A. Rescind and expunge the action from the May 14, 2018 Board meeting approving the Athletic Committee Report from April 25, 2018
  - B. Approve the Athletic Committee Report from April 25, 2018
  - C. Rescind and expunge the action from the April 9, 2018 Board meeting approving the Personnel Committee Report from April 9, 2018
  - D. Approve the Personnel Committee Report from April 9, 2018
  - E. Approval of Previous Board Meeting Minutes from April 9, May 14, and June 4, 2018
  - F. Consider AGR End-of-Semester School Board Report
  - G. Consider Approval of Handbooks
    1. 2018-2019 High School Student Handbook
    2. 2018-2019 Coaches' Handbook
  - H. Consider issuing Board Commendations
- VII. Committee Reports
  - A. Consider Finance, Facilities and Transportation Committee Report
    1. Monthly Bills
    2. WiRSA Membership
    3. AEF Membership
    4. WIAA Membership
    5. WASB Membership
    6. Consider 2018-2019 Food Service Lunch Prices
    7. Consider 2018-2019 District Property, Liability, and Workers Compensation Insurance Renewal
    8. Field Trips
  - B. Consider payment of checks 314107 and 314178
  - C. Consider Curriculum/Co-Curricular Committee Report

- D. Consider Personnel/Negotiations Committee Report
  - 1. Resignations
  - 2. Reduction in Contract Request
  - 3. Permission to Post
  - 4. Retirements
  - 5. Hires
  - 6. Leave Requests
  - 7. Consider approval of the 2018-2019 Collective Bargaining Agreement between the Board of Education of the Portage Community School District and the Portage Education Association (PEA)
- E. Consider special Board meeting

VIII. Adjourn

Steve Pate, President  
Margaret Rudolph, Director of Business Operations

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.*