

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

June 8, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, June 13, 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. Elementary/Middle School Interventionists Presentation
 - B. 2016-2017 WASB Membership Renewal

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Check numbers: 308818-308946, 308977-309079, & 309081-309131
 - b. Check number: 309080
 - 2. Policy 570 Revision
 - 3. HS choir student fee of \$10 for robe cleaning
 - 4. Gifts to the District
 - 5. FFA Field Trip
 - 6. SkillsUSA Field Trip
 - C. Curriculum/Co-Curricular Committee Report
 - D. Personnel Committee Report
 - 1. Wages for paraprofessionals and administrators
 - 2. Liquidated Damages
 - E. Personnel
 - 1. Resignations/Retirements
 - 2. Permission to Post
 - 3. Hires
 - 4. 2016 Summer School Contracts
 - 5. Contract Addendums
 - 6. 2016-2017 Planning Booklet Addendum
 - 7. Contract Reduction Request
 - F. 2016-2017 Employee Health Insurance Coverage
 - G. 2016-2017 Elementary Student Handbook
 - H. 2016-2017 High School Student Handbook
 - I. 2016-2017 Professional Employee Handbook (First Reading)
 - J. 2016-2017 Paraprofessional Employee Handbook (First Reading)
 - K. Neola Policies – (Intro-0170) (First Reading)
 - L. 2016-2017 WiRSA Membership
 - M. 2016-2017 AEF Membership
 - N. Board Commendations

- VII.
 - A. Administrators' Reports
 - B. District Administrator's Report
 - 1. Upcoming Meetings and Events

- VIII. Contemplated closed session pursuant to Wis. Stat. s. 19.85(1)(c), (e), (f), and (g)

1. During this closed session, the Board will also be conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may also take action during this closed session, as appropriate.

2. Administrative Contracts

3. Establishment of 2016-2017 PEA Negotiation Strategies

IX. Reconvene into open session and take possible action, if necessary, particularly as it relates to the closed session above.

X. 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.