

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

June 30, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, July 11, 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. Bartels Middle School Garden Project
 - B. Computer Science Collaboration Project with University of Wisconsin

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Policy 397 Alternative Learning Center Assistant revisions
 - 3. 2015-16 Pupil Transportation Report
 - 4. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$3,500,000: Issuance of Tax and Revenue Anticipatory Promissory Notes; and Participation in the Wisconsin School District Cash Flow Administration Program
 - 5. Gifts to the District
 - C. Personnel Committee Report
 - 1. 2016-2017 Negotiated Agreement for Certified Teaching Personnel
 - 2. 2016-2017 Compensation for Professional Teaching Staff
 - D. Athletic Committee Report
 - 1. Fencing Club
 - 2. Lighting and Watering the Fields Project
 - E. Personnel
 - 1. Resignations/Retirements
 - 2. Permission to Post
 - 3. Hires
 - 4. Spring Coaches
 - 5. Summer School Contracts
 - 6. Contract Addendums
 - F. 2016-2017 Employee Health Insurance Coverage Modification
 - G. 2016-2017 Professional Employee Handbook (First Reading)
 - H. 2016-2017 Paraprofessional Employee Handbook (First Reading)
 - I. 2016-2017 Portage Academy of Achievement Student Handbook
 - J. Neola Policies – (Intro-0170) (Second Reading)

- VII.
 - A. Administrators' Reports
 - B. 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.