

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

July 5, 2018

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, July 9, 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. Elementary Goals Report
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the previous meeting minutes
 - B. Consider Approval of 2018-2019 Bartels Middle School Student Handbook
 - C. Consider Approval of 2018-2019 Elementary Student Handbook
 - D. Consider Approval of 2018-2019 PAA Student Handbook
 - E. Consider Approval of 2018-2019 Committee Assignments
 - F. Consider Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2018-2019 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - 2. Gifts to the District
 - 3. 2017-2018 Transportation Report
 - 4. Consider School Resource Officer Agreement
 - 5. 2018-2019 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
 - B. Consider Curriculum/Co-Curricular Committee Report
 - C. Consider Athletic Committee Report
 - 1. Coaching Resignations
 - 2. Permission to Post
 - 3. Fall 2018 Coaching recommendations
 - D. Personnel/Negotiations Committee Report
 - 1. Resignations
 - 2. Retirements
 - 3. Permission to Post
 - 4. Hires
 - 5. Supplemental Contracts
 - 6. Summer School Contracts
- VIII. Adjourn

Steve Pate, President

Margaret Rudolph, 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.