

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

August 4, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, August 8, 2016 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

A M E N D E D 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. German Exchange Presentation
 - B. 2016-2017 Budget Presentation

- VI. Action Items
 - A. Approval of Previous Meeting Minutes
 - B. Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills
 - a. Checks #309307-309487, 161700001-161700009, and 309489-309520
 - b. Check #309488
 - 2. 2016-2017 Budget
 - 3. WASB 2016-2017 Membership
 - 4. Intergovernmental Development Agreement
 - 5. 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
 - 6. Transportation Contracts
 - 7. Gifts to the District
 - C. Curriculum/Co-Curricular Committee Report
 - 1. Standards Resolution
 - 2. Early Graduation Requests
 - D. Personnel
 - 1. Resignations/Retirements
 - 2. Permission to Post
 - 3. Hires
 - 4. Medical Leave
 - 5. Coaches/Volunteers
 - 6. Summer School Contract
 - 7. Contract Amendment
 - E. Neola Policies – (1000-1400 - Administration) (First Reading)
 - F. Professional Employees Handbook 2016-17 (Second Reading)
 - G. ParaProfessional Employee Handbook 2016-17 (Second Reading)
 - H. In-District Transfers
 - I. Special Board Meeting

- 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.