

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

September 6, 2017

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, September 11, 2017 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

REVISED AGENDA

- I. Call to Order - Open Meeting Declaration - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Board Updates
 - A. Student Representative Report
 - B. Introduction of New Staff Members
 - C. Medal of Honor Trip – Sarah Pulliam
 - D. K-12 Transitional Measures of Success
 - E. Attendance Activities
 - F. Administrative Reports
- V. Public Comments
- VI. Action Items
 - A. Consent Agenda Items
 - 1. Approval of Previous Meeting Minutes
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Monthly Bills (except checks 171800082 and 312533)
 - 2. Staff and Adult/Child Visitor Lunch Prices
 - 3. Consider Transportation Policy revision
 - 4. 2017-2018 Budget for approval
 - 5. Consider Wisconsin OPEB Trust Policy
 - 6. Consider School Census/Common School Fund Report
 - 7. Consider WASB Membership
 - 8. Set parameters of future school calendar(s)
 - 9. Middle School Parking Lot Plan
 - 10. Gifts to the District
 - 11. Field Trip Requests
 - B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Approve payment of Bills - Checks 17180082 and 312533
 - C. Consider Curriculum/Co-Curricular Committee Report
 - 1. Youth Options Request
 - D. Consider Policy Committee Report
 - E. Consider Athletic Committee Report
 - F. Consider Strategic Planning Committee
 - 1. Board Priorities

- G. Consider Personnel/Negotiations Committee Report
 - 1. Resignations/Retirements
 - 2. Hires
 - 3. Extended Leave

VIII. Adjourn

Steve Pate, 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.

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.