

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

September 8, 2016

The SCHOOL BOARD will hold its regular meeting of the Board on Monday, September 12, 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. Rep. Dave Considine
  - B. Strategic Plan Update
- VI. Action Items
  - A. Approval of Previous Meeting Minutes
  - B. Finance, Facilities and Transportation Committee Report
    - 1. Monthly Bills
      - a. Checks #309532-309599, 161700002-1617161700027, 309608-309715, 309717-309760, 309772-309775
      - b. Check #309716
    - 2. 2016-2017 Budget
    - 3. Band Field Trips
    - 4. Key Club Field Trips
    - 5. Gifts to the District
  - C. Building Trades Committee Report
    - 1. Material Providers and Subcontractors
  - D. Personnel
    - 1. Resignations/Retirements
    - 2. Permission to Post
    - 3. Hires
    - 4. Coaches/Volunteers
    - 5. Leave of Absence Request
  - E. Neola Policies – (1000-1400 - Administration) (Second Reading)
  - F. Professional Employees Handbook 2016-17 (Second Reading)
  - G. WASB Delegate Assembly Representative
  - H. Portage Academy of Achievement- Alternative School
  - I. WIAA Membership
  - J. Board Commendation
  - K. Course Options Request
  - L. 2016-2017 Budget Hearing/Annual 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.