

# PORTAGE COMMUNITY SCHOOLS

Portage, Wisconsin 53901

December 19, 2016

## SPECIAL MEETING OF THE ELECTORATE:

Gerstenkorn Administration Building

School Board Room

305 E. Slifer St.

Portage, WI

January 9, 2017 at 6:15 P.M.

1. Call to Order by Matt Foster, President. Open Meeting Declaration – Roll Call  
The meeting may elect a temporary chairperson or proceed without an election in which case the School Board President will preside.
2. Resolutions:
  - a. Resolution to authorize the School Board to bid upon real estate necessary for School District purposes, to wit:  
Lot 30, First Addition to Prairie's Edge, located in the NE-SW, Section 32, T13N, R9E, City of Portage, Columbia County, Wisconsin, Tax Parcel Identification No. 2473.030.
  - b. Resolution to authorize the School Board to encumber said real estate for the purpose of financing the costs of a project consisting of the purchase and improvement of said real estate by the Building Trades class.
3. Adjourn.