

PORTAGE COMMUNITY SCHOOLS

Committed to the growth of ALL: Students, Families, Community

January 9, 2025

The SCHOOL BOARD will hold a regular meeting of the Board on Monday,
January 13, 2025 at 6:30 p.m. in the **Board Room of the
Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

6:25 p.m. – Board Room

1. Verification of Declarations of Candidacy and Ballot Order Drawing

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. Board Updates
 - A. Student Representative Report
 - B. Guest Report – Portage Municipal Court
 - C. FFA Mid-Year Report
 - D. Area Board Consortium Report
 1. Referendum Discussions
 2. State Convention
 3. Budgets and School Funding
 - E. PHS Cheer Team Trip to Nationals
 - F. Recognition of PHS Alum Mandi Genord
 - G. Future Construction Update
- V. Public Comments
- VI. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meetings
 - B. Consider Approval of WASB Resolutions
 - C. Consider Approval of Open Enrollment Report/Spaces
 - D. Consider Resolution to Designate Authorized Agent for District Funds
- VII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 1. Monthly Bills Except Check 323060
 2. Audit Report

- 3. OPEB Trust Annual Review and Report
 - 4. Resolution
- B. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills - 323060
- C. Consider Curriculum and Instructional Technology Committee Report
- D. Consider Policy Committee Report
 - 1. Revisions to Technical Changes and Reviewed Vol. 33, No. 2
- E. Consider Personnel Committee Report
 - 1. Retirements
 - 2. Permission to Post
 - 3. Hires

VIII. Closed session - Motion to go into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) , for consideration and action as appropriate of employment, performance evaluations and compensation for identifiable individual employees, including administrative employees.

IX. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.

X. Adjourn

Connie Shlimovitz, President
Joshua Sween, 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 premier learning community that builds authentic relationships with students, families and the community. We will cultivate globally minded, resilient and courageous students who are ready to excel in higher learning, career and life.